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FILE NO. 030195 RESOLUTION NO. 101-03

[Commending Raja Rahim.]

Resolution commending Raja Rahim and other 2002 California Peace Prize awardees for their commitment and achievements in preventing violence in their communities and improving the health of the people of California.

WHEREAS, the California Peace Prize, sponsored annually by The California Wellness Foundation since 1993, honors individuals whose understanding efforts have helped prevent violent deaths and injuries in communities across California; and,

WHEREAS, awardees of the California Peace Prize work tirelessly to prevent violence and promote peace with little recognition outside their communities; and,

WHEREAS, each awardee is distinguished by his or her impressive personal and professional accomplishments; and,

WHEREAS, the 2002 California Peace Prize awardee are Joseph A. Myers of Petaluma, Raja Rahim of San Francisco and Wayne Sakamoto of San Diego; and,

WHEREAS, Raja is a survivor of domestic violence and abuse, brings together multiple, service-providing systems to better serve families through the Greenbook Project; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors extend their highest commendations to Raja Rahim and other 2002 California Peace Prize awardees for their commitment and achievements in preventing violence in their communities and improving the health of the people of California.

Supervisor Maxwell
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030195 **Date Passed:**

Resolution commending Raja Rahim and other 2002 California Peace Prize awardees for their commitment and achievements in preventing violence in their communities and improving the health of the people of California.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030195

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030213 RESOLUTION NO. 102-03

[Appointment]

Resolution appointing Matt Gonzalez, term ending June 30, 2003, to the Association of Bay Area Governments Executive Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Matt Gonzalez, succeeding Jake McGoldrick, resigned, Seat No. 2, must be a member of the Board of Supervisors, for the unexpired portion of a 2-year term ending June 30, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030213 **Date Passed:**

Resolution appointing Supervisor Matt Gonzalez, term ending June 30, 2003 to the Association of Bay Area Governments Executive Board.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 2 - Gonzalez, McGoldrick

File No. 030213

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030031 . RESOLUTION NO. 103-03

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[Establishing Monthly Contribution Amount.]

Resolution establishing monthly contribution amount to Health Service Trust Fund.

WHEREAS, Pursuant to Section A8.423 of Appendix A to the City Charter, the Health Service Board (the "HS Board") is required to conduct a survey of the ten counties in the State of California, other than the City and County of San Francisco, having the largest populations to determine the average contribution made by each such county toward the providing of health care plans, exclusive of dental or optical care, for each employee of such county; and

WHEREAS, Pursuant to such Charter Section, the HS Board is required to certify to the Board of Supervisors "the average contribution" (as such term is defined in such Charter Section) as determined be such survey; and

WHEREAS, According to the California Department of Finance, the ten most populous counties in the State of California other than San Francisco (in descending order of population) are: Los Angeles, San Diego, Orange, Santa Clara, San Bernardino, Riverside, Alameda, Sacramento, Contra Costa and Fresno (collectively, the "Survey Counties"); and

WHEREAS, Under the survey of each of the Survey Counties which was completed on January 9, 2003, (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030031, which is hereby declared to be a part of this resolution as if set forth fully herein, the HS Board has determined that "the average contribution" is the sum of Two Hundred Eighty-One Dollars and Twenty-One Cents ($281.21); and;

WHEREAS, Pursuant to such survey, the HS Board has certified "the average contribution" to the Board of Supervisors as required under Section A8.423 of Appendix A to the City Charter; now, therefore, be it

RESOLVED, That the certification by the HS Board of "the average amount" is hereby accepted and shall constitute the monthly amount to be contributed to the Health Service Trust Fund for Fiscal Year 2003-2004 pursuant to the Charter.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030031 **Date Passed:**

Resolution establishing monthly contribution amount to Health Service Trust Fund.

February 18, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030031

I hereby certify that the foregoing Resolution was ADOPTED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030225 RESOLUTION NO. 104-03

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[Medical Marijuana Awareness Week.]

Resolution declaring February 15 through 22, 2003 as "Medical Marijuana Awareness Week" in San Francisco.

WHEREAS, On November 6, 1996, the voters passed the California Compassionate Use Act (Proposition 215). In January 1997, Judge Garcia of San Francisco ruled that cannabis dispensaries could operate under the guidelines of Prop. 215 as long as they followed specific required procedures; and

WHEREAS, On July 18, 2002, the California Supreme Court ruled, "The possession and cultivation of marijuana is no more criminal -- so long as [the law's] conditions are satisfied -- than the possession and acquisition of any prescription drug with a physician's prescription;" and

WHEREAS, States like California that passed medical marijuana referenda must be accountable for implementing the voters' will; and

WHEREAS, thousands of seriously and critically ill patients who currently rely on safe access to medical marijuana in 8 States that allow it are under threat of Federal arrest and prosecution; and

WHEREAS, On September 6th, 1988, after 16 years of court battles, the DEA's chief administrative law judge, Francis L. Young, ruled: "Marijuana, in its natural form, is one of the safest therapeutically active substances known.... [T]he provisions of the [Controlled Substances] Act permit and require the transfer of marijuana from Schedule I to Schedule II... It would be unreasonable, arbitrary and capricious for DEA to continue to stand between those sufferers and the benefits of this substance;" and

WHEREAS, Top DEA bureaucrats rejected Judge Young's ruling and refused to reschedule marijuana; and

WHEREAS, The Institute of Medicine's 1999 report on medical marijuana commissioned by the White House states, "The accumulated data indicate a potential therapeutic value for cannabinoid drugs, particularly for symptoms such as pain relief, control of nausea and vomiting, and appetite stimulation;" and

WHEREAS, The voters that passed Proposition 215 have been given confusing and inaccurate information by the DEA and the ONDCP in order to lessen the critique of DEA raids that threaten the safe access by seriously ill patients of the medical marijuana recommended by their physicians; and

WHEREAS, Voters deserve to know accurate and clear information on who uses and benefits from the use of marijuana as medicine; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors designates February 15 through 22, 2003 as Medical Marijuana Awareness Week.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030225 **Date Passed:**

Resolution declaring February 15 through 22, 2003 as "Medical Marijuana Awareness Week" in San Francisco.

February 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030225

I hereby certify that the foregoing Resolution was ADOPTED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 0 6 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030238 RESOLUTION NO. 105-03

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[Commendation.]

Resolution commending the recognition of Black History Month.

WHEREAS, February is nationally recognized as Black History Month throughout the United States and various parts of the world; and,

WHEREAS, This recognition was originally known as Black History Week, initiated by African American scholar and historian Dr. Carter G. Woodson on February 12, 1926; and,

WHEREAS, Dr. Woodson also founded the Association for the Study of Negro Life and History, later renamed the Association for the Study of Afro-American Life and History, which has historically worked to conserve, preserve, and perpetuate African American history and culture; and,

WHEREAS, For several years the second week of February, which was chosen to coincide with the birthdays of the prominent abolitionist Frederick Douglass and president Abraham Lincoln, was celebrated as a time to honor the contributions made to our communities, societies, nations and the world by African Americans; and,

WHEREAS, The celebration of the contributions of African Americans was lengthened to include the entire month of February in 1976 as part of the United States' Bicentennial celebration; and,

WHEREAS, The month of February is also significant for the birthdays of great African American pioneers and institutions, including W.E.B. DuBois, Langston Hughes, Eubie Blake, the National Association for the Advancement of Colored People, and the first Pan African Congress; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of Black History Month.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030238 **Date Passed:**

Resolution commending the recognition of Black History Month.

February 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 1 - Newsom

File No. 030238

I hereby certify that the foregoing Resolution was ADOPTED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030240 RESOLUTION NO. 106-03

[Commendation of Papillon III San Francisco.]

Resolution commending Papillon III San Francisco for its dedication and commitment to celebrating San Francisco's multicultural traditions.

WHEREAS, Papillon III San Francisco will celebrate San Francisco's multicultural traditions on March 7th, 2003 at City Hall; and,

WHEREAS, Papillon III San Francisco will bring together two spectrums of the music world - legendary vocalist Ms. Patti Austin and cosmopolitan singer Ms. Frances Yip; and,

WHEREAS, Papillon III San Francisco will donate a portion of the proceeds to benefit the Chinese American International School and the Jade Ribbon Campaign, a multimedia effort to educate the Asian/Pacific Islander community, as well as the medical community, about the Fight Against Hepatitus B; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Papillon III San Francisco for its dedication and commitment to celebrating San Francisco's multicultural traditions.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030240 **Date Passed:**

Resolution commending Papillon III San Francisco for its dedication and commitment to celebrating San Francisco's multicultural traditions.

February 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 1 - Newsom

File No. 030240

I hereby certify that the foregoing Resolution was ADOPTED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030241 RESOLUTION NO. 107-03

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MAR 12 2003

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[Commendation]

Resolution commending Helen Sause upon her retirement from the San Francisco Redevelopment Agency and for her numerous contributions to the City and County of San Francisco.

WHEREAS, Helen Sause began her career with the San Francisco Redevelopment Agency in 1968 as Assistant to the Director; and

WHEREAS, Over the next thirty years, Ms. Sause was promoted to positions within the Agency of increasing responsibility, including Agency Secretary, Project Director for the Yerba Buena Redevelopment Project Area and most recently, Deputy Executive Director for Programs and Project Management, and,

WHEREAS, As Project Director for the Yerba Buena Center, Ms. Sause, with immeasurable energy, determination and persistence, was directly responsible for promoting over $2.5 billion of development, including over $150 million of public improvements; and,

WHERAS, It is also in this capacity that Ms. Sause accommodated the Yerba Buena Project Area to enormous changes in uses, including the insertion of the Moscone Center, the design of the Yerba Buena Gardens Esplanade, the negotiation of the construction of numerous social and cultural institutions, such as two major museums, a theater, an ice skating rink, the Children's Place, a bowling alley, the Metreon complex, five first class hotels, and more than a thousand units of affordable housing and an equivalent number of marker rate housing units;

WHEREAS, Ms. Sause's achievements with the Yerba Buena Center Project resulted in the presentation of numerous awards from organizations such as the National Association of Housing and Redevelopment Officials, the International Downtown Association, the

Lambda Alpha, an international real estate and development organization, as well as assisting in the creation of the theater in Yerba Buena Gardens which is the first and only building in San Francisco to receive the American Institute of Architects Award of Merit; and,

WHEREAS, Ms. Sause has been the driving force behind the activation, support and funding for the Center for the Arts at Yerba Buena through ensuring the ongoing financial support of the Center by building a substantial portion of its financing into the surrounding real estate market to encouraging the participation in the affairs of the Center by the City's leading citizens and ensuring the Center's numerous cultural and community affairs; and,

WHERAS, During her service as Deputy Executive Director for Programs and Project Management, Ms. Sause oversaw all development activities in the Agency's six active redevelopment areas and the redevelopment plan development activities in its six survey areas; and,

WHEREAS, In this capacity, she provided leadership to the Agency's project managers and negotiated complex deals with developers, financial institutions and various funding agencies and resolved complex issues between the Agency and its contractors, private developers, community groups and City officials; and,

WHEREAS, Ms. Sause is an active participant in numerous environmental and social organizations, including serving as founding director of the Yerba Buena Alliance, Chair of Episcopal Homes Foundation, a board member of the San Francisco Development Fund, a member and past president of the National Association of Housing and Redevelopment Officials, vice chair of the Alameda Base Re-Use Advisory Committee, a member of the Alameda Citizens' Housing Corporation, the Urban Land Institute and the San Francisco Planning and Urban Research Association; and,

WHEREAS, Through her service to the Redevelopment Agency and her involvement in numerous social organizations, Ms. Sause has not only ensured the improvement of the

Agency's policies and activities, but also the wellbeing of all citizens in the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend Helen Sause upon her retirement from the San Francisco Redevelopment Agency and for her numerous contributions to the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors wishes Ms. Sause every success in her future endeavors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030241 **Date Passed:**

Resolution commending Helen Sause upon her retirement from the San Francisco Redevelopment Agency and for her numerous contributions to the City and County of San Francisco.

February 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030241

I hereby certify that the foregoing Resolution was ADOPTED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030268 RESOLUTION NO. 108-03

[Proclaiming February 19, 2003 Day of Remembrance in San Francisco.]

Resolution proclaiming February 19, 2003 Day of Remembrance in San Francisco to commemorate the grave injustice done to Japanese Americans placed in internment camps during World War II.

WHEREAS, On February 19, 1942, following the attack on Pearl Harbor, President Franklin D. Roosevelt signed Executive Order 9066 putting 120,000 Japanese Americans, two thirds of whom were American citizens, in internment camps; and

WHEREAS, These Japanese Americans were interned without the benefit of due process or any proof of espionage or wrongdoing; and,

WHEREAS, Japanese Americans were forced to evacuate their homes, leave their jobs and businesses and relocate to internment camps; and,

WHEREAS, In 1988 Congress passed the Civil Liberties Act acknowledging the grave injustice that had been done to Japanese Americans who had been interned and allowing for a payment of $20,000 for each victim of internment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims February 19, 2003 Day of Remembrance in San Francisco.

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Supervisor Sandoval

Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030268 **Date Passed:**

Resolution proclaiming February 19, 2003 Day of Remembrance in San Francisco to commemorate the grave injustice done to Japanese Americans placed in internment camps during Word War II.

February 18, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Daly, Newsom, Peskin

File No. 030268

I hereby certify that the foregoing Resolution was ADOPTED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030131 RESOLUTION NO. 109-03

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[2003 Finance Corporation Equipment Program.]

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 10 (Series 2003A Bonds) between the City and the County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $11,750,000; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith ~~*and ratifying previous actions taken in connection therewith*~~**.**

WHEREAS. Pursuant to Section 9.108(3) of the Charter of the City and County of San Francisco (the "Charter"), the Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors") may approve lease financing involving a nonprofit corporation established for such purposes for the acquisition of equipment, the obligations with respect to which shall not exceed in the aggregate at one time a principal amount of $20 million increased by five percent in each fiscal year provided that the Controller of the City and County of San Francisco (the "Controller") makes the certification required by said section of the Charter prior to the sale of such obligations; and,

WHEREAS. The City and County of San Francisco Finance Corporation (the "Corporation"), a California nonprofit public benefit corporation, has been formed to, among

///

other purposes, serve as the nonprofit corporation pursuant to Section 9.108(3) of the Charter; and,

WHEREAS, The Board of Supervisors has previously entered into an equipment lease (the "Equipment Lease") with the Corporation to provide for the acquisition, construction and installation by the Corporation of equipment to be used for the purposes of the City and County of San Francisco (the "City") and the leasing of said equipment and certain equipment subject to existing leases to the City; and,

WHEREAS, The Board of Supervisors has determined to enter into an Equipment Lease Supplement No. 10 (Series 2003A Bonds) (the "Equipment Lease Supplement") to provide for the acquisition, construction and installation of additional equipment to be used for City purposes by the Corporation and the leasing of said equipment to the City; and,

WHEREAS, The Corporation proposes to issue its lease revenue bonds designated as the "City and County of San Francisco Finance Corporation Lease Revenue Bonds Series 2003A" (the "Bonds") secured by base rentals to be paid by the City under the Equipment Lease as modified by said Equipment Lease Supplement; and,

WHEREAS, the Board of Supervisors is authorized to approve the execution and delivery of the Equipment Lease Supplement and the issuance of the Bonds pursuant to a resolution duly adopted by the Board of Supervisors; and,

WHEREAS, Securities and Exchange Commission Rule 15c2-12(b)(5) (the "Rule") requires that an "obligated person" (as defined in the Rule) agree to provide certain annual financial information and notice of certain specified events, if material, to Participating Underwriters (as defined in the Rule), to bondholders and beneficial owners of the Bonds, and the City is an obligated person; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Approval of Form of Equipment Lease Supplement and Certificate of Approval. In accordance with the recommendation of the Mayor's Office of Public Finance of the City, the form of the Equipment Lease Supplement by and between the Corporation and the City and the related Certificate of Approval presented to this Board of Supervisors, copies of which are on file with the Clerk of the Board of the Board of Supervisors in File No. 030131, are hereby approved. The Mayor of the City or his designee (collectively, the "Mayor") is hereby authorized to execute the Equipment Lease Supplement and the related Certificate of Approval, and the Clerk of the Board of Supervisors or the designee of such officer (collectively, the "Clerk of the Board") is hereby authorized to attest and affix the seal of the City on the Equipment Lease Supplement, in substantially the forms presented to the Board of Supervisors, with such modifications, changes, or additions as the Mayor may approve in accordance with Section 3 hereof.

Section 3. Modifications to Equipment Lease Supplement and Certificate of Approval. The Mayor is hereby authorized to approve and make such modifications, changes or additions to the Equipment Lease Supplement and the Certificate of Approval, upon consultation with the City Attorney of the City, as may be necessary or desirable in the interests of the City, and which changes do not materially increase the obligations of the City under the Equipment Lease, as supplemented by the Equipment Lease Supplement, such approval to be conclusively evidenced by the execution and delivery by the Mayor and the Clerk of the Board of the Equipment Lease Supplement and by the Mayor of the Certificate of Approval; provided, however, that the total project costs of the project (the "Project") to be financed with the proceeds of the Bonds shall not exceed $11,750,000, that the maximum interest rate on the Bonds shall not exceed 12% per annum and that the Equipment Lease Supplement shall have a termination date no later than October 1, 2014.

Section 4. Approval of Issuance of Corporation Bonds. The issuance by the Corporation of not to exceed $11,750,000 aggregate principal amount of City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2003A to be secured by the payment of base rental by the City pursuant to the Equipment Lease, as supplemented by the Equipment Lease Supplement, is hereby approved; provided, however, that the Bonds shall not be issued unless prior to the sale thereof the Controller certifies that in his opinion the net interest cost to the City will be lower as a result of the issuance of the Bonds than other financings involving a lease or leases.

Section 5. Reimbursement of Certain Expenditures. In the event that the City pays certain capital expenditures from its general fund in connection with the equipment listed on Exhibit A to the Equipment Lease Supplement (the "Equipment") as finally executed and as may be amended from time to time in connection with the issuance of the Bonds or other indebtedness for the Equipment, *and to the extent that the City has already made such payments in connection with the Equipment, all* such payments will be *and have been* made with the reasonable expectation by the City that such payments for such expenditures will be reimbursed from the proceeds of the Bonds or such other indebtedness. Pursuant to Treasury Regulation Section 1.150-2, the City hereby declares its official intent to be reimbursed from the proceeds of the Bonds or other indebtedness for such Equipment expenditures. Section 5 of this Resolution is approved by the City solely for the purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations, and does not bind the City or the Corporation to make any expenditure, incur any indebtedness or proceed with the Project.

Section 6. Approval of Form of Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate (the "Certificate") to be executed and delivered by the City, a copy of which is on file with the Clerk of the Board in File No. 030131, is hereby

approved. The Mayor or the Controller is hereby authorized to execute the Certificate, in substantially the form presented to the Board of Supervisors, with such modifications, changes or additions as the Mayor or the Controller may make or approve upon consultation with the City Attorney, such approval to be conclusively evidenced by the execution and delivery of the Certificate.

Section 7. General Authorization. The Mayor, the City Attorney, the Controller, the Director of Public Finance, the Clerk of the Board and the other officers of the City and their duly authorized deputies and agents are hereby authorized and directed, jointly and severally, to execute and deliver such certificates, requests or other documents and agreements, including, but not limited to, certificates relating to the official statement for the Bonds in preliminary or final form or to other offering material relating to the Bonds, or relating to the purchase of bond insurance, if any, on the Bonds, as they may deem necessary or desirable to facilitate the execution and delivery by the City of the Equipment Lease Supplement and of the Certificate of Approval and the consummation of the financing contemplated thereby, and to otherwise carry out the provisions of this Resolution.

~~*Section 8. Ratification of Prior Acts. All actions authorized and directed by this Resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.*~~

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

By: _____
MICHAEL MARTIN
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030131 **Date Passed:**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 10 (Series 2003A Bonds) between the City and the County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $11,750,000; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin
Noes: 1 - Sandoval
Excused: 1 - McGoldrick

File No. 030131

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030145 RESOLUTION NO. 110-03

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[Contingency Fee Agreement.]

Resolution approving and authorizing a contingency fee agreement between the City and a law firm selected the City Attorney, in connection with the litigation initiated by the City Attorney against Tutor-Saliba Corporation and related entities over construction projects at the San Francisco International Airport.

WHEREAS, Following consultation with the Board of Supervisors, the City Attorney initiated litigation against Tutor-Saliba Corporation and related entities, on behalf of San Francisco and the People of the State of California, entitled City and County of San Francisco et al. v. Tutor-Saliba Corporation, et al., United States District Court, Northern District of California, Case No. C 02 5286 (filed November 1, 2002) (the "Litigation"); and,

WHEREAS, The Litigation involves allegations of fraudulent practices on the part of City contractors involved building the new international terminal at San Francisco International Airport; and,

WHEREAS, Corrupt and fraudulent practices by City contractors have cost San Francisco millions of dollars, diverted funds from projects that would have benefited the public and generated revenue for San Francisco, and undermined the public's faith in the integrity of public contracting in general and San Francisco's minority contracting program in particular; and,

WHEREAS, The Litigation is likely to entail analysis of numerous complex factual and legal issues, review and analysis of hundreds of thousands of documents, interviews and depositions of hundreds of potential party and non-party witnesses and expenditure of thousands of hours of attorney, paralegal, database specialist and investigator time; and,

WHEREAS, The City Attorney seeks to retain high quality counsel with expertise in complex construction–related litigation to assist the City Attorney in litigating this case and to provide additional staff and funds to augment the resources of the City Attorney's Office and San Francisco that are available to prosecute such litigation; and,

WHEREAS, The City Attorney proposes to enter into a contingency fee agreement (the "Agreement") with such counsel to leverage the City's resources and reduce the risk to San Francisco; and,

WHEREAS, A copy of the proposed Agreement is on file with the Clerk of the Board of Supervisors in File No. 030145, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Charter vests the City Attorney with authority to represent San Francisco in legal proceedings and to retain consultants and outside legal counsel to assist him with such representation; now, therefore, be it

RESOLVED, That the Board of Supervisors approves a contingency fee agreement for the Litigation on terms and conditions consistent with those contained in the Agreement and authorizes the City Attorney to enter into such a contingency fee agreement with a law firm chosen by the City Attorney to assist the City Attorney in prosecuting the Litigation.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 030145 **Date Passed:**

Resolution approving and authorizing a contingency fee agreement between the City and a law firm selected by the City Attorney, in connection with the litigation initiated by the City Attorney against Tutor-Saliba Corporation and related entities over construction projects at the San Francisco International Airport.

February 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030145

I hereby certify that the foregoing Resolution was ADOPTED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: February 28, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
030145

FILE NO. 030219 RESOLUTION NO. 111-03

[Amended Power Purchase Contract.]

Resolution approving an amended contract with Calpine Energy Services for the purchase of electricity through June 30, 2006.

WHEREAS, Hetch Hetchy has historically purchased power to meet its energy requirements from the short term California wholesale market and through long-term power contracts; and

WHEREAS, on May 7, 2001, the Board of Supervisors approved by resolution a five year power contract with Calpine Energy Services, L.P. ("Calpine") for the purchase of electricity through June 30, 2006; and,

WHEREAS, Hetch Hetchy determined that renegotiation of the Calpine power contract was necessary to ensure a more competitive price and to restructure the schedule and quantity of energy provided under the contract; and,

WHEREAS, The Finance Committee of the Board of Supervisors directed City staff to negotiate with Calpine to attempt to modify the Calpine power contract; and

WHEREAS, as the result of negotiations with Calpine, the parties have agreed to an amended Calpine power contract, which is on file with the Clerk of the Board of Supervisors in File No. 030219, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, under the amended Calpine power contract, the price per MW has been reduced from $75.25 to $69.00 for the remaining term of the contract; and,

WHEREAS, this price reduction will result in substantial savings to the City of approximately $ 17,231,400 through the remainder of the contract term; and,

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WHEREAS, under the amended Calpine power contract, the energy schedule has been changed such that Hetch Hetchy will receive power according to the following schedule: 1) during the first quarter of each year 40 MWs at all hours; 2) during the second quarter of each year 30 MWs at all hours; 3) during the third quarter of each year 50 MWs at all hours plus 5MWs during peak hours; and 4) during the fourth quarter of each year 60MWs at all hours plus 15 MWs during peak hours; and,

WHEREAS, these changes in the energy delivery schedule provide value to the City because the revised schedule more closely matches the City's energy needs; and,

WHEREAS, under the amended Calpine power contract, San Francisco waives all right to challenge the validity or the justness and reasonableness of the amended Calpine power agreement, including with respect to any rights under Sections 205 and 206 of the Federal Power Act to request the FERC to revise the terms and conditions and the rates or services specified in this Agreement, and agrees not to initiate mediation or arbitration or to make any filings at the FERC or with any other state or federal agency, board, court or tribunal challenging the rates, terms and conditions of this Agreement as to their justness and reasonableness; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the amended contract with Calpine Energy Services.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030219 **Date Passed:**

Resolution approving an amended contract with Calpine Energy Services for the purchase of electricity through June 30, 2006.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030219

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 0 8 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 021589 RESOLUTION NO. 112-03

[Appointment]

Resolution appointing Norman Yee, term ending April 29, 2006 to the Children and Families Trust and Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Children and Families Trust and Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 86.1 through 86.5, for the term specified:

Norman Yee, succeeding Francisco Ramos-Gomez, term expired, Seat No. 8, shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies; for the unexpired portion of a four-year term ending April 29, 2006.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021589 **Date Passed:**

Resolution appointing Norman Yee, term ending April 29, 2006 to the Children and Families Trust Fund and Commission.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 021589

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

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MAR 18 2003
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FILE NO. 021639 RESOLUTION NO. 113-03

[Appointment]

Resolution appointing Francine Braae, term ending October 1, 2003 to the Safe Haven for Newborns Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Safe Haven for Newborns Task Force, pursuant to the provisions of Resolution No. 615-02, for the term specified:

Francine Braae, new position, Seat No. 1, must be a representative from the community with expertise in the area of domestic violence, for the unexpired portion of a one - year term ending October 1, 2003.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021639 **Date Passed:**

Resolution appointing Francine Braae, term ending October 1, 2003, to the Safe Haven for Newborns Task Force.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 021639

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021940 RESOLUTION NO. 114-03

[Liquor License, 77 Natoma Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jennifer L. Rogers and Kerri L. Stephens, for Varnish Fine Art LLC located at 77 Natoma Street (District 6), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Jennifer L. Rogers and Kerri L. Stephens are seeking issuance of a Type 42 on-sale beer and wine public premises license for Varnish Fine Art LLC, located at 77 Natoma Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and recommends approval;

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine public premises license to Jennifer L. Rogers and Kerri L. Stephens for Varnish Fine Art LLC, located at 77 Natoma Street will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales, service or consumption of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. and 11:00 p.m. each day of the week; (2) The petitioner(s) shall be responsible for maintaining free of litter the area in front of

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MAR 18 2003

and adjacent to the premises over which they have control; (3) Entertainment provided shall not be audible beyond the area under control of the licensee; (4) Between the hours of 5:00 p.m. and 11:00 p.m. when the premises is providing entertainment, the licensee shall provide one security guard on the premises and shall maintain order therein and prevent any activity that would interfere with the quiet enjoyment of their property by nearby residents; (5) The sale of beer and wine for consumption off the premises is prohibited.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021940 **Date Passed:**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jennifer L. Rogers and Kerri L. Stephens for "Varnish Fine Art LLC" located at 77 Natoma Street (District 6), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 021940

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022024 RESOLUTION NO. 115-03

[Liquor License, 1737 Post Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 22 Peace Plaza to 1737 Post Street, Japanese Cultural Center (District 5), to Jay Naganuma for Maruwa Foods Company of America for the purpose of upgrading its current Type 20 off-sale beer and wine alcoholic beverage control license, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Jay Naganuma for Maruwa Foods Company of America is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for the purpose of upgrading its current Type 20 off-sale beer and wine alcoholic beverage control license for Maruwa Foods Company of America located at 1737 Post Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license for the purpose of upgrading its current Type 20 off-sale beer and wine alcoholic beverage control license from 22 Peace Plaza to 1737 Post Street for Jay Naganuma for Maruwa Foods Company, will

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File No. 021940

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022024 RESOLUTION NO. 115-03

[Liquor License, 1737 Post Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 22 Peace Plaza to 1737 Post Street, Japanese Cultural Center (District 5), to Jay Naganuma for Maruwa Foods Company of America for the purpose of upgrading its current Type 20 off-sale beer and wine alcoholic beverage control license, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Jay Naganuma for Maruwa Foods Company of America is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for the purpose of upgrading its current Type 20 off-sale beer and wine alcoholic beverage control license for Maruwa Foods Company of America located at 1737 Post Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license for the purpose of upgrading its current Type 20 off-sale beer and wine alcoholic beverage control license from 22 Peace Plaza to 1737 Post Street for Jay Naganuma for Maruwa Foods Company, will

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SAN FRANCISCO

serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. and 9:00 p.m. each day of the week; (2) The petitioner(s) shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022024 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 22 Peace Plaza to 1737 Post Street, Japanese Cultural Center (District 5), to Jay Naganuma for Maruwa Foods Company of America for the purpose of upgrading its current Type 20 off-sale beer and wine alcoholic beverage control license, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 022024

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030147

RESOLUTION NO. 116-03

RECEIVED
BOARD OF SUPERVISORS
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2003 JUN 22 AM 8:55
BY

[Public Auction]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property.

WHEREAS, The San Francisco Tax Collector has complied with all the statutory prerequisites for selling tax-defaulted real property at public auction and each of the parcels of real property listed on the attached List of Tax-Defaulted Property Subject to Impending Tax Sale has been duly entered on the Tax Collector's roll of tax-defaulted real property for longer than 5 years; now, therefore be it

RESOLVED, That the San Francisco Tax Collector is hereby directed to advertise and sell at public auction each of the parcels listed on the attached List of Tax-Defaulted Property Subject to Impending Tax Sale in the manner provided by the California Revenue and Taxation Code in Division I, Part 6, including but not limited to the minimum bid procedures authorized by Section 3698.5 (c); and the Tax Collector is further directed to add the cost of advertisement and sale of the herein described property to the minimum price to be collected from the parcels offered for tax sale.

RECOMMENDED BY:

GEORGE W. PUTRIS
Tax Administrator

APPROVED BY:

SUSAN LEAL
Treasurer

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030147 **Date Passed:**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 030147

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030169 RESOLUTION NO. 117-03

[Appointment]

Resolution appointing Joseph Berger and Steve Trent terms ending June 30, 2004 to the Union Square Business Improvement District Advisory Board; residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Union Square Business Improvement District Advisory Board, pursuant to the provisions resolution No. 1066-98, for the term specified:

Joseph Berger (residency requirement waived), succeeding Michael Cassidy, resigned, seat 2, must be property owner within the Business Improvement District for the unexpired portion of a 5 year term expiring June 30, 2004.

Steve Trent, succeeding Mark Heinzelman, deceased, seat 3, must be property owner within the Business Improvement District for the unexpired portion of a 5 year term expiring June 30, 2004; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Union Square Business Improvement District Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Joseph Berger, new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Union Square Business Improvement District Advisory Board.
3. The Union Square Business Improvement District Advisory Board has attempted to fill the position, for which Joseph Berger was nominated, with an individual who is a

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City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Joseph Berger is qualified to serve on the Union Square Business Improvement District Advisory Board.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by this applicant, and who are willing to serve on the Union Square Business Improvement District Advisory Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Joseph Berger, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030169 **Date Passed:**

Resolution appointing Joseph Berger (residency requirement waived) and Steve Trent, terms ending June 30, 2004, to the Union Square Business Improvement District Advisory Board.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 030169

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030174 RESOLUTION NO. 118-03

[Appointment]

Resolution appointing John Gressman, Robert Lull and Tracey Faulkner, terms ending January 15, 2006 to the San Francisco Health Authority; residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term specified:

John Gressman (residency waiver required), succeeding himself, term expired, seat 5, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for a 3 year term ending January 15, 2006.

Robert Lull, succeeding himself, term expired, seat 8, must be physician, and nominee of SF Medical Society, or any successor organization, for a 3 year term ending January 15, 2006.

Tracey Faulkner, succeeding Frederick Hobson, resigned, seat 11, must be a nominee of Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for a 3 year term ending January 15, 2006; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the San Francisco Health Authority has a goal to be representative of the diversity of the City and County of San Francisco.

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Rules Committee

2. Applicant John Gressman, new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the San Francisco Health Authority.
3. The San Francisco Health Authority has attempted to fill the position, for which John Gressman was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that John Gressman is qualified to serve on the San Francisco Health Authority.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the San Francisco Health Authority at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for John Gressman, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030174 **Date Passed:**

Resolution appointing John Gressman (residency requirement waived), Robert Lull and Tracey Faulkner, terms ending January 15, 2006 to the Health Authority.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 030174

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030214 RESOLUTION NO. 119-03

[Accept-Expend Gift]

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $52,000 from the Friends and Foundation of the San Francisco Public Library for the James C. Hormel Gay and Lesbian Center.

WHEREAS, The James C. Hormel Gay & Lesbian Center of the San Francisco Public Library is devoted to the documentation of lesbian and gay history and culture by collecting, preserving and providing access to material on all aspects of the gay, lesbian, bisexual and transgender experience; and,

WHEREAS, The Center's collections include all formats of published and unpublished material and the audience includes individuals of all ages and cultures, undergraduate college students, and researchers seeking information relating to the experience of sexual minorities; and,

WHEREAS, The San Francisco Public Library continually seeks to expand and improve access to the material collection in the James C. Hormel Gay and Lesbian Center; and,

WHEREAS, The Friends and Foundation of the San Francisco Public Library is a non-profit organization that seeks to provide outstanding support for the Public Library by providing resources to accomplish Library goals; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the San Francisco Public Library be authorized to accept and expend a gift of $52,000 from the Friends and Foundation of the San Francisco Public Library

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SAN FRANCISCO PUBLIC LIBRARY

to purchase books and other materials for the James C. Hormel Gay and Lesbian Center and to improve access to the Center's materials through focused processing, cataloging, and archiving of materials in the Center's collection; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030214 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $52,000 from the Friends and Foundation of the San Francisco Public Library for the James C. Hormel Gay and Lesbian Center.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 030214

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030252 RESOLUTION NO. 120-03

[Appointment]

Resolution appointing Levi Nnaemeda, term ending December 31, 2004 to the Developmental Disabilities Area Board V.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Developmental Disabilities Area Board V, pursuant to the provisions of the California Welfare and Institutions Code, Section 4575, for the term specified:

Levi Nnaemeda, succeeding Theresa Gallegos, term expired, Seat No. 1, represents general public, for the unexpired portion of a 3 -year term ending December 31, 2004.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030252 **Date Passed:**

Resolution appointing Levi Nnaemeda, term ending December 31, 2004 to the Development Disabilities Board.

February 25, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 030252

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030275 RESOLUTION NO. 121-03

[Accept- Expend State Grant.]

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $106,686 from the California Resources Agency - Coastal Impact Assistance Program for the Downtown Ferry Terminal Public Pier Project.

WHEREAS, the Downtown Ferry Terminal Public Pier Project ("Pier Project") will add new public access on top of a required breakwater constructed to protect new ferry berths; and

WHEREAS, the California Resources Agency is responsible for the conservation, enhancement, and management of California's natural and cultural resources and the Pier Project qualified for grant assistance under its Coastal Impact Assistance Program; and,

WHEREAS, the Pier Project has been awarded grant funding from five other State and local funding sources, and acceptance of this award would complete the funding requirements for this project; and,

WHEREAS, the San Francisco Port Commission, approved Resolution 02 - 43 at its meeting of October 8, 2002, authorizing the Port's Executive Director to accept and expend One Hundred Six Thousand Six Hundred Eighty Six dollars in Coastal Impact Assistance Program grant funds for the Public Pier project, subject to Board of Supervisors approval; and,

WHEREAS, The Port proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco Port Commission to accept and expend One Hundred Six Thousand Six Hundred Eighty Six

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Dollars ($106,686) from the California Resources Agency - Coastal Impact Assistance Program; and, be it

FURTHER RESOLVED, That the Executive Director of the Port, or his designee, is authorized to approve, sign and execute an agreement to hold the State of California harmless from liability arising out of the Project to the extent approved by the city's Risk Manager and the City attorney's Office.

RECOMMENDED:

San Francisco Port Commission

Douglas F. Wong
Executive Director, Port

APPROVED:

Mayor

APPROVED:

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030275 **Date Passed:**

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $106,686 from the California Resources Agency - Coastal Impact Assistance Program for the Downtown Ferry Terminal Public Pier Project.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 030275

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030279 RESOLUTION NO. 122-03

[Urging GlaxsoSmithKline to Resume Supplying Prescription Drugs to Canadian Pharmacies that sell to U.S. Prescription Holders.]

Resolution urging GlaxoSmithKline to reconsider its decision to stop distribution of prescription drugs to Canadian pharmacies that sell to U.S. customers.

WHEREAS, On January 21, 2003, GlaxoSmithKline, the world's second largest drug maker, stopped shipping its prescription drugs to Canadian pharmacies that sell to American prescription holders on the Internet and will not resume shipment of supplies until these pharmacies stop filling U.S. prescriptions; and

WHEREAS, The cost of many prescription drugs are prohibitively expensive especially for people on fixed incomes and who do not have insurance; and,

WHEREAS, Approximately one-third of senior citizens in the United States are without prescription drug insurance; and,

WHEREAS, The General Accounting Office of the United States estimates that a U.S. consumer pays on average one-third more for a prescription drug than a consumer pays for an identical drug in another country; and,

WHEREAS, Nearly 1 million American senior citizens purchase prescription medications from Canadian pharmacies; and

WHEREAS, For many low income seniors, purchasing prescription drugs from Canadian pharmacies at a discount is the only way they can afford to buy the medication they need to stay healthy; and,

WHEREAS, U.S. Representative Pete Stark of California along with 21 members of Congress have sent GlaxoSmithKline a letter urging it to reconsider its decision; and,

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WHEREAS, A national boycott of GlaxoSmithKline products will begin on February 20, 2003 to demonstrate the dissatisfaction of the American public with GlaxoSmithKline's policies regarding distribution; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Chief Executive Office of GlaxoSmithKline, Jean-Pierre Garnier, to reconsider the decision to stop distribution of supplies to Canadian pharmacies selling prescription drugs to U.S. customers; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges everyone interested in this issue to support the national boycott of GlaxoSmithKline products until this issue is satisfactorily resolved.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030279 **Date Passed:**

Resolution urging GlaxoSmithKline to reconsider its decision to stop distribution of prescription drugs to Canadian pharmacies that sell to U.S. customers.

February 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 030279

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030306 RESOLUTION NO. 123-03

[Gladys H. Dardon Day.]

Resolution to proclaim February 27, 2003 as Gladys H. Dardon Day in the City and County of San Francisco.

WHEREAS, Gladys H. Dardon is retiring from employment with the city and County of San Francisco after 21 years of honored public service; and

WHEREAS, Gladys began her service with the City and County in 1983 in Assessor-Recorder Office working as Assessment Clerk in the Technical Services Division from 1983 to 2003; and,

WHEREAS, Gladys has served as Volunteer Community worker for the Archdiocese of San Francisco since 1975; and,

WHEREAS, She served in various capacities as coach to many youth organizations teaching basketball, dancing and swimming; and

WHEREAS, During the course of her employment at Assessor-Recorder she brought goodwill and professional respect to the Technical Services section as a result of her exemplary professional work making her a valuable asset to the department. A role model to her four children: Manor, Walter, Frank, Gerbert and Ingrid. A life long supporter and bolster to husband Adolfo Dardon; and,

WHEREAS, She will be remembered with the fondest of memories by the Assessor-Recorder staff; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its sincere appreciation to Gladys H. Dardon for her many years of exemplary and dedicated public service and hereby proclaims February 27, 2003 as "GLADYS H. DARDON DAY" in the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030306 **Date Passed:**

Resolution to proclaim February 27, 2003 as Gladys H. Dardon Day in the City and County of San Francisco.

February 25, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

February 25, 2003 Board of Supervisors — ADOPTED

File No. 030306

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030307 RESOLUTION NO. 124-03

[Commending Les Percussions De Guinee.]

Resolution commending and welcoming Les Percussions De Guinee to the City and County of San Francisco.

WHEREAS, Les Percussions de Guineé was formed in 1987 by the Republic of Guinea's Ministry of Culture, as a showcase group comprised of the country's best percussionists; and,

WHEREAS, Les Percussions de Guineé features seven master drummers and balafon, kora and flute players, along with a troupe of spirited dancers, to create an uplifting performance that transcends language and culture; and

WHEREAS, Les Percussions de Guineé performances are inspired by traditional music drawn from the four natural regions of the African country: Highland and Coastal region (known as the paradise of the Djembe drum), Midland, and Forest; and,

WHEREAS, By incorporating music from across Guinea, the ensemble creates an authentic musical experience that speaks to the magnificent culture and rich percussion heritage of their homeland; and,

WHEREAS, Their rousing performances not only spread Guinean culture abroad, but also educate younger generations about the power and beauty of Africa's rich cultural legacy; and,

WHEREAS, On Friday, February 28, 2003, the Bayview Opera House Ruth Williams Memorial Theater will present Les Precussions De Guinee, at the Herbst Theater where all proceeds from the performance will benefit the children and cultural programs at the Bayview Opera House; now, therefore, be it

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RESOLVED, That City and County of San Francisco Board of Supervisors extends their highest commendations to the artists of Les Percussions De Guinee for their efforts to spread Guinean culture abroad and to educate us about the power and beauty of Africa's rich cultural legacy, and be it further,

RESOLVED, That the City and County of San Francisco Board of Supervisors welcome Les Percussions De Guinee to San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030307 **Date Passed:**

Resolution commending and welcoming Les Percussions De Guinee to the City and County of San Francisco.

February 25, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Excused: 1 - McGoldrick

February 25, 2003 Board of Supervisors — ADOPTED

File No. 030307

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030032 RESOLUTION NO. 125-03

[Plan and implement healthy eating and childhood overweight prevention services.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $113,788 from the California Department of Health Services (CDHS) for healthy eating and childhood overweight prevention and to enter into an agreement for the use of these funds; for the period of August 1, 2002 to September 30, 2003.

WHEREAS, SFDPH has been awarded a grant from CDHS in the amount of $113,788 to plan and implement services to support healthy eating and childhood overweight prevention services in San Francisco; and,

WHEREAS, As a condition of receiving the grant funds, CDHS requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030032, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $9,061; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a grant in the amount of $113,788 from CDHS; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

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FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030032 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $113,788 from the California Department of Health Services (CDHS) for healthy eating and childhood overweight prevention and to enter into an agreement for the use of these funds; for the period of August 1, 2002 to September 30, 2003.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030032

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030023 RESOLUTION NO. 126-03

[Provides child care health consultation services to family childcare providers.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $84,328.13 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to extend current child care health consultation services to family childcare providers, for the period of July 1, 2002 to June 30, 2003.

WHEREAS, UCSF is the recipient of a grant award from the State of California, California Children and Families Commission (CCFC) for the conduct of a program entitled "Child Care Health Linkages Project"; and,

WHEREAS, It is considered in the best interests of CCFC, UCSF, and SFDPH to participate in this project; and,

WHEREAS, UCSF has agreed to reimburse SFDPH in the amount of $84,328.13 under the terms of this agreement; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030023, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The contract budget includes provision for indirect costs of $4,015.625; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $84,328.13 with UCSF, the primary contractor, for services under the "Child Care Health Linkages Project"; and, be it

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FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate all positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030023 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $84,328.13 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to extend current child care health consultation services to family childcare providers, for the period of July 1, 2002 to June 30, 2003.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030023

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030001 RESOLUTION NO. 127-03

[Mental health services to HIV positive women and their adult family members.]

Resolution authorizing the San Francisco Department of Public Health, HIV Mental Health Program at the Center for Special Problems (SFDPH, CSP) to enter retroactively into an agreement in the amount of $30,750 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide outpatient mental health services to women who have HIV and their adult family members, for the period of August 1, 2002 to July 31, 2003.

WHEREAS, UCSF is the recipient of a grant award from the Department of Health and Human Services, Health Resources and Services Administration ("HRSA") for the conduct of a program entitled "Integrated Family Services Program"; and,

WHEREAS, It is considered in the best interests of HRSA, UCSF, and SFDPH, CSP to participate in this program; and,

WHEREAS, UCSF has agreed to reimburse SFDPH, CSP in the amount of $30,750 under the terms of this agreement; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, CSP to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030001, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available funds on program expenditures by not including indirect costs in the subcontract budget; now, therefore, be it

RESOLVED, That SFDPH, CSP is hereby authorized to enter retroactively into a subcontract agreement in the amount of $30,750 with UCSF, the primary contractor for services under the "Integrated Family Services Program"; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030001 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, HIV Mental Health Program at the Center for Special Problems (SFDPH, CSP) to enter retroactively into an agreement in the amount of $30,750 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide outpatient mental health services to women who have HIV and their adult family members, for the period of August 1, 2002 to July 31, 2003.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030001

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030205 RESOLUTION NO. 128-03

[Mixed-use development of affordable housing and a City office building at 10th and Market Streets.]

Resolution endorsing the concept of a mixed-use development project at 10th and Market Streets including affordable and market rate housing and a new City office building, and directing City staff to identify the key terms and conditions of agreements effectuating such a project.

WHEREAS, The Mid-Market Development Corporation ("MMDC") is a joint venture of Citizens Housing Corporation ("CHC") and the Tenderloin Neighborhood Development Corporation ("TNDC"), two non-profit public benefit corporations that provide and preserve quality affordable housing for low income Californians; and,

WHEREAS, MMDC owns a 2.18 acre parcel of land located on the eastern half of the block bounded by Market, Tenth, Mission and Eleventh Streets in the Civic Center area of San Francisco (the "Property"); and,

WHEREAS, MMDC seeks to develop over 400 units of affordable and market-rate transit based housing on a portion of the Property, including a mix of studios for seniors, large multi-family apartments and first-time home-buying units; and,

WHEREAS, In order to (i) help finance a portion of the costs of such affordable housing, (ii) take advantage of efficiencies in the planning and entitlement process, and (iii) better serve the City's long-term use and programmatic goals for the area, MMDC plans to master develop the entire site as a mix of residential, public, commercial and neighborhood-serving retail uses in a transit based environment; and,

WHEREAS, Towards that end, MMDC conducted a competitive solicitation process seeking a qualified development company to develop the entire Property, and through that

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process selected Myers Development Company ("Myers") to master develop the Property on MMDC's behalf; and,

WHEREAS, The City seeks to acquire fee title ownership of over 1,000,000 square feet of office space in the Civic Center area to protect the City's General Fund from uncertainties and fluctuations in the rental market for office space and to minimize the costs, inefficiencies and disruptions in service caused by the frequent relocation of City personnel to and from rented space; and,

WHEREAS, The Property has certain specific characteristics, including its proximity to the Civic Center and other City office buildings such as City Hall, its proximity to major transit corridors along Market Street and Van Ness Avenue, its size, its configuration and other physical characteristics, that make it uniquely well situated for the development of an office building for City personnel containing over 400,000 rentable square feet (the "City Office Building"); and,

WHEREAS, By developing the City Office Building on the Property in conjunction with MMDC's larger mixed-use of the site, the City would further multiple public purposes, including: (i) achieving a significant portion of the City's efficiency and programmatic goals related to owning space instead of renting it, as described above, (ii) contributing to the development of a significant number of new affordable and market-rate housing units in a transit based environment, and (iii) enlivening and revitalizing a portion of the Mid-Market area of San Francisco; now therefore, be it

RESOLVED, That the Board of Supervisors hereby endorses the concept of MMDC developing a mixed-use project at the Property including affordable and market-rate transit based housing, a City Office Building, and other public, commercial and neighborhood-serving retail uses (the "Project"); and, be it

FURTHER RESOLVED That the Board of Supervisors urges City staff, including the Mayor's Office (including the Mayor's Office of Public Finance, the Mayor's Office of Housing and the Mayor's Office of Economic Development), the Office of the City Architect, the Real Estate Department, the Planning Department, and the City Attorney's Office to develop a financing plan to pay for construction of the City Office Building and to identify the key terms and conditions of any required agreements with MMDC and Myers necessary to effectuate the Project, and to provide a written report to the Board of Supervisors summarizing such financing plan and key terms and conditions (a "Term Sheet") within 60-120 days.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030205 **Date Passed:**

Resolution endorsing the concept of a mixed-use development project at 10th and Market Streets including affordable and market rate housing and a new City office building, and directing City staff to identify the key terms and conditions of agreements effectuating such a project.

February 11, 2003 Board of Supervisors — REFERRED: City Services Committee

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Noes: 1 - Sandoval

File No. 030205

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021859 RESOLUTION NO. 129-03

[Precautionary Principle.]

Resolution supporting the precautionary principle and requesting the Department of the Environment to prepare and submit legislation proposing the adoption of the precautionary principle as a general City policy and integrating a precautionary principle approach into the City's existing process for the purchase of commodities for the Board of Supervisor's consideration.

WHEREAS, the Precautionary Principle dictates that where threats of serious or irreversible damage to people or natural systems exist, lack of full scientific certainty relating to cause and effect shall not be viewed as sufficient reason to postpone measures to prevent the degradation of the environment or protect human health. The precautionary principle requires a careful analysis of available alternatives using the best science and selection of the alternative presenting the least potential threat to human health and natural systems; and selecting the alternatives that minimize human impacts to human health and the environment often results in long-term cost savings; and

WHEREAS, the United States has endorsed the Precautionary Principle in international and other statements such as the Rio Declaration of the 1992 United Nations Conference on the Environment and the Persistent Organic Pollutant Treaty; and

WHEREAS, the city of San Francisco has adopted a number of successful environmental ordinances applying a precautionary principle approach to specific City purchases and activities including the Integrated Pest Management Ordinance, the Resource Efficient Building Ordinance, the Healthy Air Ordinance, and the Environmentally Preferable Purchasing Ordinance; and

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WHEREAS, the Precautionary Principle mandates full disclosure by manufacturers and suppliers so that the most protective standard can be applied in the comparison of potential alternatives allowing the City to make informed and protective decisions; and

WHEREAS, utilizing the Precautionary Principle to select products and services that minimize negative impacts to human health and the environment, will use San Francisco's significant purchasing power to create markets for alternative products thereby driving manufacturers to engage in research and development towards the production of additional innovative alternative products; and

WHEREAS, adopting the Precautionary Principle in purchasing practices will enable the City/County of San Francisco to lead by example and to demonstrate to residents and commercial entities that adopting similar practices will achieve significant protection of local natural resources; and

WHEREAS, In January 2002, the Commission on the Environment formed an Ad Hoc Precautionary Principle Committee to consider and develop recommendations for the full Commission, Board of Supervisors and the Mayor on whether and how the City should endorse and implement the precautionary principle; and

WHEREAS, the Commission on the Environment's Ad Hoc Committee has held regular meetings and has received hundreds of letters and comments supporting the precautionary principle; now, therefore, be it

RESOLVED, that the Board of Supervisors supports the precautionary principle as a City-wide policy; and be it

FURTHER RESOLVED, That specific integration of a Precautionary Principle approach to the purchase of all commodities by the City is an appropriate first step to implementing the precautionary principle in San Francisco due to the City's annual purchasing

power of over $600 million and the tangible results that can be achieved through changes in the City's purchasing decisions; and be it

FURTHER RESOLVED, That the Board requests that the Department of the Environment work with the Commission on the Environment, other City departments and commissions, the public, City vendors and industry representatives to consider and evaluate the benefits, costs and feasibility of implementing the precautionary principle in San Francisco as described above; and be it

FURTHER RESOLVED, That the Board requests that, consistent with this process, the Department draft and submit for the Board's consideration proposed legislation (1) adopting the precautionary principle as a general City policy, including a definition of the policy as applied to the City; and (2) enacting a specific integration plan to apply the precautionary principle to the City's purchase of commodities which complements existing City purchasing requirements and policies; and be it

FURTHER RESOLVED, that the Board urges the Department of the Environment to report to the Board on possible integration of the precautionary principle to other specific City activities.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021859 **Date Passed:**

Resolution supporting the precautionary principle and requesting the Department of the Environment to prepare and submit legislation proposing the adoption of the precautionary principle as a general City policy and integrating a precautionary principle approach into the City's existing process for the purchase of commodities for the Board of Supervisors' consideration.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Noes: 1 - Hall

File No. 021859

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030035 RESOLUTION NO. 130-03

[Accept and Expend Grant – Sheriff's Department program providing a family literacy program for women prisoners in the county jail.]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $33,000 from the Zellerbach Family Foundation for providing a family literacy program for women prisoners in the county jail.

WHEREAS, The Zellerbach Family Foundation has made available funding for family literacy program for prisoners in the county jail; and,

WHEREAS, Due to the need for education and support in family reunification among incarcerated women, the Sheriff's Department will offer a program to encourage family literacy, improve skills and use learning as a means of family reunification for incarcerated women and their children while in custody; and,

WHEREAS, The grant does not require matching funds; and,

WHEREAS, The Sheriff's Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That a grant award notification has been received from the Zellerbach Family Foundation; and, be it

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Supervisors Dufty, Ma, Maxwell
SHERIFF'S DEPARTMENT

FURTHER RESOLVED, That the City & County of San Francisco will adhere to the requirements of the Zellerbach Family Foundation and all conditions specified in the grant agreement.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030035 **Date Passed:**

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $33,000 from the Zellerbach Family Foundation for providing a family literacy program for women prisoners in the county jail.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030035

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030046 RESOLUTION NO. 131-03

[Emergency Management Assistance Grants]

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Rescinding Resolution No. 193-98; Authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco applications for federal and state financial assistance under the Emergency Management Performance Grant Program, the State Domestic Preparedness Grant Program, and Public Law 107-26.

WHEREAS, The State of California through its Emergency Management Performance Grant Program provides support for the development and maintenance of the capability of local jurisdictions to prepare for, mitigate, respond to, and recover from emergencies and disasters; and,

WHEREAS, The State of California through its Domestic Preparedness Grant Program provides support for the development and maintenance of the capability of local jurisdictions to prepare for and respond to terrorist attacks using weapons of mass destruction and provides for the dispersal of federal funds provided for this purpose under Public Law 107-206; and,

WHEREAS, The City and County of San Francisco has participated in these programs since their inception and deems participation in these programs as vital to the continued well being of its citizens; and,

WHEREAS, The State of California requires that applicant's agents be named by resolution: now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco rescinds Resolution No. 193-98 and authorizes the Director of Emergency Services of the City and County of San Francisco, or in his or her absence the Controller of the City and County of San Francisco to execute for and on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any applications, assurances, and documents necessary for the purpose of obtaining federal and state financial assistance

Mayor Willie L. Brown, Jr., Supervisor Newsom

1/13/2003

under the Emergency Management Performance Grant Program and the State Domestic Preparedness Grant Program and under Public Law 107-206.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030046 **Date Passed:**

Rescinding Resolution No. 193-98; Authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco applications for federal and state financial assistance under the Emergency Management Performance Grant Program, the State Domestic Preparedness Grant Program, and Public Law 107-26.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030046

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030160 RESOLUTION NO. 132-03

DOCUMENTS DEPT.
MAR 25 2003
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[Accept-Expend Foundation Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $15,000 from the San Francisco Foundation for providing technical assistance to schools that are starting or maintaining organics waste collection programs.

WHEREAS, Based upon evaluation of responses to a San Francisco Foundation request for proposals, the Department of the Environment School Education Program was selected to be the recipient of $15,000 in funding for technical assistance to schools with organics waste collection programs; and,

WHEREAS, the San Francisco Department of the Environment will provide technical assistance to schools starting and maintaining organics waste collection programs; and,

WHEREAS, on September 30, 2002 the City and County of San Francisco passed a resolution adopting a goal of 75% waste diversion by 2010 which directed the Department of the Environment to achieve this goal; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of the Department of the Environment to accept and expend funding of $15,000 from the San Francisco Foundation for technical assistance to schools for organics programs; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

Supervisors Dufty, Ma
Department of the Environment
BOARD OF SUPERVISORS

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030160 **Date Passed:**

Resolution authorizing the Department of Environment to accept and expend a grant in the amount of $15,000 from the San Francisco Foundation for providing technical assistance to schools that are starting and maintaining organics waste collection programs.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030160

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030163

RESOLUTION NO. 133-03

[Accept-Expend Federal Grant – Spousal Abuser Prosecution Program]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $95,033 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program ."

WHEREAS, The City and County of San Francisco desires to continue a certain project designated the San Francisco Spousal Abuser Prosecution Program to be funded in part from funds made available through the California Department of Justice (hereafter "DOJ"); and,

WHEREAS, DOJ requires that the City and County of San Francisco , through the Office of the District Attorney, provide no less than a twenty percent in-kind match for the grant; and

WHEREAS, The terms of the grant prohibit inclusion of indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively accept and expend funds from DOJ for the purposes of spousal abuser prosecution; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the District Attorney is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreements for spousal abuser prosecution purposes, including any extensions, augmentations or amendments thereof; and be it

Supervisors Dufty, Ma

FURTHER RESOLVED, That the District Attorney is authorized and empowered to execute, deliver and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments and payment requests necessary for the purpose of securing Spousal Abuser Prosecution Program grant funds and to implement and carry out the purposes specified in the applicable grant application; and be it

FURTHER RESOLVED, That any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

APPROVED:
Office of the District Attorney

Terence Hallinan

APPROVED:
Office of the Controller

By: _____
Edward Harrington

APPROVED:
Office of the Mayor

By: _____
Willie L. Brown. Jr.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030163 **Date Passed:**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $95,033 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program."

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030163

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030168

DOCUMENTS DEPT.
MAR 25 2003
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RESOLUTION NO. 134-03

[Accept-Expend State Grant]

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $9,765.23 from the California Integrated Waste Management Board for assistance in the development of markets for recycled and re-manufactured products.

WHEREAS, The Department of the Environment seeks to divert 50% from the City's waste stream in accordance with state mandated goals set forth in AB939, and,

WHEREAS, Resolution 02-1468 established a goal of 75% landfill diversion by 2010 and zero waste thereafter; and,

WHEREAS, Recycling, by definition, requires the remanufacture of recovered materials into new products, and,

WHEREAS, There is a pressing need to identify manufacturers to use recovered materials in the making of new products and markets for those products to be sold in, and,

WHEREAS, The California Integrated Waste Management Board designated the City and County of San Francisco as a participating jurisdiction in the Recycling Market Development Zone program in 1995; and,

WHEREAS, The California Integrated Waste Management Board has made available to the Department of the Environment $9,765.23 in funds from the Recycling Market Development Zone program for the purpose of identifying and promoting manufacturers who use recycled materials in their products; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Department of the Environment to retroactively accept and expend $9,765.23 from the California Integrated Waste Management Board; and be it

Supervisors Dufty, Ma

Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs due to funding constraints; and be it

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030168 **Date Passed:**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $9,765.23 from the California Integrated Waste Management Board for assistance in the development of markets for recycled and re-manufactured products.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030168

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030210 RESOLUTION NO. 135-03

DOCUMENTS DEPT.

MAR 2 5 2003

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[Liquor License, 442 Jessie Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 177 Townsend Street to 442 Jessie Street (District 6) to Audrey Joseph for Night Gallery, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Audrey Joseph is seeking transfer of a Type 48 on-sale general public premises license for Night Gallery, located at 442 Jessie Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises license from 177 Townsend Street to 422 Jessie Street for Audrey Joseph for Night Gallery, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. to 2:00 a.m. Monday through Thursday; (2) Entertainment provided shall not be audible beyond the area under control of the licensee; (3) The sale of alcoholic beverages for consumption off the premises prohibited; (4) The licensee shall regularly patrol the area under her control in an effort

to prevent the loitering of persons about the premises; (5) The petitioner(s) shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030210 **Date Passed:**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 177 Townsend Street to 442 Jessie Street (District 6), to Audrey Joseph for Night Gallery, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030210

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030211 RESOLUTION NO. 136-03

DOCUMENTS DEPT.
MAR 25 2003
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[Accept- Expend Federal Grant.]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $50,000 from the U.S. Department of Energy for the promotion of renewable energy through the Million Solar Roofs Grant Program.

WHEREAS, The City and County of San Francisco is one of the nation's leaders in supporting renewable energy; and

WHEREAS, Acceptance of a grant for $50,000 from the U.S. Department of Energy's Million Solar Roofs Program will allow the City and County of San Francisco to have a Summit of policy makers throughout the nation to discuss strategies on implementing programs to encourage renewable energy on commercial, municipal and residential buildings in San Francisco and throughout the nation, and

WHEREAS, Acceptance of this grant will also allow the City and County of San Francisco and its Public Utilities Commission to create two videos on "Installing Solar Panels" and "Installing Passive Solar Heaters" in English, Spanish and Cantonese for viewing by the residents of San Francisco; and,

WHEREAS, Acceptance of this grant would also allow the City and County of San Francisco and its Public Utilities Commission to work with community groups in the southeast corner of the City have a fair on renewable energy and the environment in April 2003;

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the San Francisco Public Utilities Commission to accept and expend a $50,000 grant from the U.S. Department of Energy's Million Solar Roofs program; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

RECOMMENDED:

SF Public Utilities Commission
General Manager, Patricia E. Martel

APPROVED:

Mayor

APPROVED:

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030211 **Date Passed:**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $50,000 from the U.S. Department of Energy for the promotion of renewable energy through the Million Solar Roofs Grant Program.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030211

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

2/25/03

FILE NO. 030215 **RESOLUTION NO. 137-03**

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[Appointment]

Resolution appointing Fiona Ma, term ending June 30, ~~2004,~~ 2003 to the Association of Bay Area Governments Executive Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Fiona Ma, succeeding ~~Gavin Newsom,~~ Chris Daly resigned, ~~Seat No. 6~~ Seat No.1, ~~alternate position in odd-numbered years~~, must be a member of the Board of Supervisors, for the unexpired portion of a 2-year term ending ~~June 30, 2004~~ June 30, 2003.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030215 **Date Passed:**

Resolution appointing Supervisor Fiona Ma, term ending June 30, 2003 to the Association of Bay Area Governments Executive Board.

February 25, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Excused: 2 - Ma, McGoldrick

February 25, 2003 Board of Supervisors — CONTINUED AS AMENDED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, Newsom, Peskin, Sandoval
Excused: 2 - Ma, McGoldrick

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 7 - Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin
Excused: 1 - Ma

File No. 030215

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
2/26/03

FILE NO. 030266 RESOLUTION NO. 138-03

[Approves continuation of Public Utilities Commission's contract for Program Management Services, CS-524 through April 30, 2003.]

Resolution approving Public Utilities Commission's continuation of Agreement No. CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) ~~for a third year~~ through April 30, 2003.

WHEREAS, With the approval of the Board of Supervisors (Board Resolution #754-00), the City, acting through its Public Utilities Commission, on October 4, 2000 entered into a professional services contract not to exceed $45 million with the San Francisco Water Alliance ("SFWA"), a joint venture of Bechtel Infrastructure Corporation (a subsidiary of the Bechtel Corporation), Primus Industries, Inc. (formerly The Jefferson Company), and Jacobs Civil, Inc., a subsidiary of Jacobs Engineering Group (formerly Sverdrup Civil, Inc.) for program management services to support the SFPUC's water, power and sewer capital improvement program, CS-524, Program Management Services, ("Program Management Contract "); and

WHEREAS, the PUC and the Board approved the assignment of the remainder of the Program Management Contract to the Water Infrastructure Partners (WIP), a joint venture of the remaining SFWA partners, Primus Industries, Inc. and Jacobs Civil, Inc. (Resolution No. 02-0079) after Bechtel Infrastructure Corporation's withdrew from the SFWA; and,

WHEREAS, By its terms, the continuation of the Program Management Contract is subject to review by the San Francisco Board of Supervisors on an annual basis provided that WIP's performance during the year has been satisfactory; and

WHEREAS, The WIP has met or exceeded second year performance measures, including compliance with MBE and WBE participation goals set by the Human Rights Commission, and compliance with Administrative Code 12.B; and

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WHEREAS, On December 18, 2002, the PUC by resolution (Resolution No. 02-0269) approved the continuation of the Program Management Contract for Year 3 commencing on December 22, 2002 for a not-to-exceed amount of $12 million; and

WHEREAS, The PUC is separately requesting a supplemental appropriation of $7 million to fund the third year of the Program Management Contract of which $6 million will be allocated to Program Management Office, and $1 million will be allocated for SFPUC overhead, including staffing, insurance, equipment, and audit costs; and

WHEREAS, On February 11, 2003, the Board approved that the Program Management Contract to continue until February 28, 2003, now, therefore, be it

RESOLVED, That the Board hereby approves the continuation of Agreement No. CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) for program management services ~~for the remaining period of the third year~~ through April 30, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030266 **Date Passed:**

Resolution approving Public Utilities Commission's continuation of Agreement No. CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) through April 30, 2003.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030266

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030316 RESOLUTION NO. 139-03

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MAR 25 2003
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[Accept- Expend State Grant.]

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $143,200 from the State of California San Francisco Bay Natural Resources Protection Trust for the Pier 94 Wetlands Enhancement Project.

WHEREAS, the Pier 94 Wetlands Enhancement Project ("Pier 94 Project") will enhance existing wetlands in accordance with the Southern Waterfront Supplemental Environmental Impact Report (SEIR); and,

WHEREAS, the San Francisco Bay Natural Resources Protection Trust ("Trust") is responsible for supporting environmental enhancement projects in areas within the City and County of San Francisco that were adversely impacted by oil released from the SS Cape Mohican oil spill and the Pier 94 Project qualified for grant assistance from the Trust; and,

WHEREAS, the San Francisco Port Commission, approved Resolution 02-65 at its meeting December 17, 2002, authorizing the Port's Executive Director to accept One Hundred Forty -Three Thousand Two Hundred dollars in Trust grant funds for the Pier 94 Project, subject to Board of Supervisors' approval; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the San Francisco Port Commission to accept and expend One Hundred Forty -Three Thousand Two Hundred dollars ($143,200) from the San Francisco Bay Natural Resources Protection Trust; and, be it

FURTHER RESOLVED, That the Executive Director of the Port, or his designee, is authorized to approve, sign and execute an agreement to hold the State of California harmless from liability arising out the of the Project to the extent approved by the City's Risk Manager and the City Attorney's Office.

RECOMMENDED:

San Francisco Port Commission

Douglas F. Wong
Executive Director, Port

APPROVED:

Mayor

APPROVED:

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030316 **Date Passed:**

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $143,200 from the State of California San Francisco Bay Natural Resources Protection Trust for the Pier 94 Wetlands Enhancement Project.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030316

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FURTHER RESOLVED, That the Executive Director of the Port, or his designee, is authorized to approve, sign and execute an agreement to hold the State of California harmless from liability arising out the of the Project to the extent approved by the City's Risk Manager and the City Attorney's Office.

RECOMMENDED:

San Francisco Port Commission

Douglas F. Wong
Executive Director, Port

APPROVED:

Mayor

APPROVED:

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030316 **Date Passed:**

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $143,200 from the State of California San Francisco Bay Natural Resources Protection Trust for the Pier 94 Wetlands Enhancement Project.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030316

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030317 RESOLUTION NO. 140-03

[Urging Governor Gray Davis to support California's young children, working parents, and small and large businesses by ensuring continued funding for Stage III Child Care by signing AB4X.]

Resolution urging Governor Gray Davis to support California's young children, working parents, and small and large businesses by ensuring continued funding for Stage III Child Care by signing AB4X.

WHEREAS, The Governor's proposal to eliminate Stage III Child Care subsidies affects 29,000 working families in California, including 55,000 young children; and

WHEREAS, In the next 16 months, nearly 2,200 children in working families in San Francisco will lose child care subsidies if Stage III Child Care is eliminated, at a cost to the City and County of more than $10 million annually in subsidy dollars; and,

WHEREAS, Access to child care subsidies allows working families from diverse City neighborhoods to contribute to San Francisco's economic recovery by supporting their families and the City's small and large businesses; and

WHEREAS, Working parents transitioning from welfare have played by the rules and honored their contract with the State of California to achieve self-sufficiency; and

WHEREAS, Child care subsidies ensure continuity of care for young children, enables working parents to remain off welfare, and ensures incentives for low and moderate income child care providers to participate in California's child care subsidy system, and

WHEREAS, The California Legislature and the independent Legislative Analyst's Office have both stated their intent to prioritize child care for working families by preserving Stage III Child Care; now, therefore, be it

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MAR 25 2003

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RESOLVED, That the Board of Supervisors urges Governor Gray Davis to support California's young children, working parents, and small and large business by ensuring continued funding for Stage III Child Care by signing AB4X, and, be it

FURTHER RESOLVED, That the Board of Supervisors believes that support for working families to remain working is a policy priority to ensure economic vitality for the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030317 **Date Passed:**

Resolution urging Governor Gray Davis to support California's young children, working parents, and small and large businesses by ensuring continued funding for Stage III Child Care by signing AB4X.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030317

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030318 RESOLUTION NO. 141-03

[Commendation of International Women's Day.]

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MAR 25 2003
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Resolution commending International Women's Day.

WHEREAS, March 8th is recognized as International Women's Day by women's groups around the world; and,

WHEREAS, All over the world women are contributing to the growth of economies, participating in the world of diplomacy and politics, and improving the quality of the lives of their families, communities, and nations; and

WHEREAS, When women on all continents, often divided by national boundaries and by ethnic, linguistic, cultural, economic and political differences, come together to celebrate this Day, they can look back to a tradition that represents at least nine decades of struggle for equality, justice, peace and development; and,

WHEREAS, Discrimination continues to deny women full political and economic equality and is often the basis for violations of women's basic human rights; and,

WHEREAS, The dedication and successes of those working all over the world to end violence against women and girls and fighting for equality should be recognized; now, therefore, be it

RESOLVED, That the Board of Supervisors commends International Women's Day; and, be it

FURTHER RESOLVED, That the Board of Supervisors supports the goals of International Women's Day to end discrimination and violence against women and ensure their health and rights.

Supervisor Ma , Peskin, Newsom, Daly

Resolution

File Number: 030318 **Date Passed:**

Resolution commending International Women's Day.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030318

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030319 RESOLUTION NO. 142-03

DOCUMENTS DEPT.
MAR 25 2003
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[Resolution Supporting Regulation of Bottled Water.]

Resolution Supporting SB 50 and AB 83 Regulating Bottled Water Within California.

WHEREAS, 70% of Californians currently rely on bottled, vended, and retail water facilities for all or part of their drinking water supply; and

WHEREAS, water bottlers, vendors, haulers and retail water facilities under current regulation are not required to disclose the detection of contaminants below the drinking water standard in their products, unlike tap water suppliers; and,

WHEREAS, in many instances, bottled water may be no better, or worse, than tap water, but under the existing laws and regulations, consumers have no easy way of knowing this due to a lack of reliable and credible information concerning the contents of bottled water products, and

WHEREAS, water bottlers, vendors, haulers and retail water facilities are not currently subject to required annual inspections by the California Department of Health Services, unlike tap water suppliers; and

WHEREAS, as introduced in the California State Senate and in the California State Assembly, and as sponsored by Clean Water Action, Natural Resources Defense Council, and the East Bay Municipal Utility District, bills SB 50 and AB 83 would require water bottlers, vendors, haulers, and retail facilities to conform to inspection, fee collection, and customer right-to-know requirements similar to those that currently apply to tap water system: and

WHEREAS, in addition, SB 50 and AB 83 will require appropriate dissemination of consumer right-to-know information through channels appropriate to each category of retail water, such as labeling bottled water sold in retail stores, posting of information at retail water facilities and water vending machines, mailing of consumer confidence reports where

possible, and making information available by mail, telephone, or the Internet in various languages; and

WHEREAS, these bills will help ensure that consumers will be able to make accurate choices about the safety of bottled drinking water and ensure that State General Fund dollars will not be used to pay for the provisions of these bills; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors supports California Senate Bill 50 and California Assembly Bill 53.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 030319 **Date Passed:**

Resolution Supporting SB 50 and AB 83 Regulating Bottled Water within California.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030319

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030329 RESOLUTION NO. 143-03

[Accept-Expend State Grant- Resolution authorizing the Recreation and Park Department to accept and expend funds.]

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of $200,000 from the California Department of Parks and Recreation under the Fiscal Year 2000 Park Bond Act: Regional Youth Soccer and Baseball Facilities for the renovation of the Soccer Field at Youngblood Coleman Recreation Center.

WHEREAS, the Regional Youth Soccer and Baseball Facilities Program provides funding to rehabilitate existing neighborhood soccer and baseball facilities; and

WHEREAS, The California Department of Parks and Recreation has been delegated the responsibility for the administration of this grant project, setting up necessary procedures; and,

WHEREAS, in 2000, the California Department of Parks and Recreation offered the Regional Youth Soccer and Baseball Facilities Program grant of $200,000 to the City and County of San Francisco for renovations of the soccer field at Youngblood Coleman Recreation Center; and

WHEREAS, The Recreation and Park Department will enter into an agreement with the California Department of Parks and Recreation for the subject project;

Now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

1. Approves the acceptance and expenditure of $200,000 for capital improvements to the soccer field at Youngblood Coleman Recreation Center;

2. Certifies that the City and County of San Francisco Recreation and Park Department are in accordance with the terms and conditions of the agreement with the California Department of Parks and Recreation;

3. Certifies that the Recreation and Park Department has reviewed and understands the Terms and Conditions contained in the grant agreement;

4. Appoints the General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including but not limited to agreements, payment requests, progress reports and so on, which may be necessary for the completion of the aforementioned project.

5. Waives inclusion of indirect costs in the grant budget.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030329 **Date Passed:**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of $200,000 from the California Department of Parks and Recreation under the Fiscal Year 2000 Park Bond Act: Regional Youth Soccer and Baseball Facilities for the renovation of the Soccer Field at Youngblood Coleman Recreation Center.

March 4, 2003 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030329

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030330 RESOLUTION NO. 144-03

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[California Zero Emission Vehicle Program.]

Resolution urging the California Air Resources Board to (1) maintain the state's zero-emission vehicle (ZEV) production requirement, (2) prevent a near term "ZEV blackout" where no ZEVs are actually required, and (3) provide stronger incentives for high quality hybrid EVs that will provide real "pure zero emission" miles and accelerate the introduction of ZEVs.

WHEREAS, The City and County of San Francisco supports measures that promote the development and commercialization of advanced technologies in California, including Zero Emission Vehicles (ZEVs), that are essential to improve the state's air quality; and

WHEREAS, A program that promotes the development and commercialization of ZEVs has the benefit of helping to reduce the California's dependence on foreign oil in addition to the benefit of reducing by 95% automobile tailpipe emissions compared to the cleanest gasoline-powered vehicles available today, in a state where pollution from cars and trucks account for approximately 70% of urban smog; and

WHEREAS, 95% of all Californians live in areas that do not meet federal or state standards for healthy air; and

WHEREAS, Given the recent discovery that smog-forming emissions, especially from mobile sources, have been dramatically underestimated in the state's air quality planning processes, programs such as the California ZEV Program have even greater importance in helping make available vehicles that have demonstrated decreased air quality impacts when compared with vehicles powered by other sources; and

WHEREAS, the Air Resources Board (ARB) staff has recently proposed changes to the current California ZEV Program to be considered on February 27, 2003, and among them are

amendments that would delay the start of ZEVs required, further reduce the number of ZEVs required, and in conjunction with the ZEV Credit Trading Program, would continue allow automakers to take advantage of loopholes in the current rule, enabling manufacturers to delay the production of ZEVs or to avoid any manufacturing obligations until 2009 or beyond; and

WHEREAS, Adoption of the ARB staff proposal would result in no new ZEV product until the 2008 or 2009 model year, dealing a major blow to the efforts to advance ZEV technology and commercialization, which would be extremely difficult to reverse in future years; now, therefore be it

RESOLVED, That the City and County of San Francisco recommends and advocates that the Air Resources Board:

(1) Maintain the state's ZEV production requirement;

(2) Prevent a near-term "ZEV blackout" where no ZEVs are actually required, and

(3) Provide stronger incentives for high-quality hybrid EVs that will provide real "pure zero emission" miles and accelerate the introduction of ZEVs.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030330 **Date Passed:**

Resolution urging the California Air Resources Board to (1) maintain the state's zero-emission vehicle (ZEV) production requirement, (2) prevent a near term "ZEV blackout" where no ZEVs are actually required, and (3) provide stronger incentives for high quality hybrid EVs that will provide real "pure zero emission" miles and accelerate the introduction of ZEVs.

March 4, 2003 Board of Supervisors — ADOPTED
Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030330

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 030331 RESOLUTION NO. 145-03

[Resolution urging San Franciscans to avoid burning wood in fireplaces and wood-burning stoves during the winter months and to comply with the Bay Area Air Quality Management District's advisories to "Spare the Air Tonight" in instances where the air quality is especially vulnerable to pollutants from burning wood.]

Resolution urging the residents of the City and County of San Francisco to eliminate or reduce wood burning in residential fireplaces and wood burning stoves as a way to reduce toxic air pollution during the winter months.

WHEREAS, Wood that is burned in fireplaces and wood-burning stoves it is not an efficient combustion process and produces many harmful air pollutants that have been found to cause serious threats to human health; and

WHEREAS, These toxic pollutants include: carbon monoxide (CO) that reduces the blood's ability to supply oxygen to body tissues; oxides of nitrogen (NO2) which impair proper functioning of the respiratory system and its ability to fight infection as well as being a precursor to acid rain and acid fog; volatile organic compounds (VOCs) that form irritating, toxic and/or cancer-causing substances such as benzene, formaldehyde and benzo-a-pyrene; and inhalable particulate matter (PM10 and PM2.5) that remain airborne for weeks and when inhaled stay deep in the lungs, causing irritation and coughing as well as chronic lung diseases and cancer; and

WHEREAS, PM2.5 is most concentrated at night and during the early morning hours when the chilled dense air is still and the pollutants from wood burning the night before are trapped near the earth's surface; and

WHEREAS, US EPA studies show that pollution from burning wood can seep into homes and offices and pollutant levels can be 70% higher indoors than outdoors; and

WHEREAS, The Bay Area Air Quality Management District (BAAQMD) is starting their first ever wintertime Spare the Air campaign focusing specifically on reducing wood smoke and monitoring air quality for PM2.5; and

WHEREAS, The City and County of San Francisco has adopted a new building ordinance that requires that new installation of fireplaces and wood burning appliances meet strict EPA standards for emissions[1]; now, therefore, be it

RESOLVED, The Mayor and Board of Supervisors of the City and County of San Francisco support the Bay Area Air Quality Management District's wintertime Spare the Air Tonight program aimed at reducing wood burning in residences and businesses; and be it

FURTHER RESOLVED, That the Mayor and Board of Supervisors of the City and County of San Francisco urge all San Franciscans to eliminate or reduce wood burning in fireplaces and wood burning stoves; and be it

FURTHER RESOLVED, That the Mayor and Board of Supervisors of the City and County of San Francisco direct the Department of the Environment to work collaboratively with the Bay Area Air Quality Management District to alert San Francisco residents about Spare the Air Tonight warnings that will be issued by the Air District as a preventative measure to avoid poor air quality.

[1] Chapter 31 of the San Francisco Building Code, Section 3102.8.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 030331 **Date Passed:**

Resolution urging the residents of the City and County of San Francisco to eliminate or reduce wood burning in residential fireplaces and wood burning stoves as a way to reduce toxic air pollution during the winter months.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030331

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030332 RESOLUTION NO. 146-03

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[Supporting Assembly Bill 45.]

Resolution supporting Assembly Bill 45, regulating the use of mobile telephones while operating a motor vehicle.

WHEREAS, There are significant safety benefits associated with the availability of wireless communication technologies, including providing assistance that helps save lives and minimizes property damage; and

WHEREAS, On a daily basis, California drivers make thousands of wireless telephone emergency 911 calls; and

WHEREAS, The availability of wireless telephones in automobiles allows motorists to report accidents, fires, naturally occurring life-threatening situations such as rock slides and fallen trees, other dangerous road conditions, road rage, dangerous driving, criminal behavior such as drunk driving, and stranded motorist situations; and

WHEREAS, There is growing public concern regarding the safety implications of the widespread practice of using hand-held wireless telephones while operating motor vehicles; and

WHEREAS, It is in the best interests of the health and welfare of the citizens of the state to enact one, uniform, automotive wireless telephone use law that establishes statewide safety guidelines for use of wireless telephones while operating a motor vehicle; and

WHEREAS, A copy of the legislation is on file with the Clerk of the Board of Supervisors in File No. 030332, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports Assembly Bill 45, and urges our state representatives to support it.

Resolution

File Number: 030332 **Date Passed:**

Resolution supporting Assembly Bill 45, regulating the use of mobile telephones while operating a motor vehicle.

March 4, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval
Absent: 3 - Ammiano, Newsom, Peskin

File No. 030332

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 13 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030026 RESOLUTION NO. 147-03

[Liquor License, 560 Hayes Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1419 Stockton Street to 560 Hayes Street (District 6) to Beau Timken for True Sake, LLC will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code; with conditions.

WHEREAS, Beau Timken is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for True Sake, LLC located at 560 Hayes Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1419 Stockton Street to 560 Hayes Street for Beau Timken for True Sake, LLC, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. to 8:00 p.m. each day of the week; (2) The petitioner(s) shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control; (3) Inventory and sales of alcoholic beverages

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shall be limited to Rice Wines (Sake), Rice Based Beverages, Plum Wines and Imported Japanese Beers.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030026 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1419 Stockton Street to 560 Hayes Street (District 6), to Beau Timken for True Sake, LLC will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano
Excused: 1 - Daly

File No. 030026

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 21 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030084 RESOLUTION NO. 148-03

[Liquor License, 1419 Fillmore]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 711 Market Street to 1419 Fillmore Street (District 5) to Pascal B. Thiam for Savanna Jazz, LLC will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code; with conditions.

WHEREAS, Pascal B. Thiam is seeking transfer of a Type 48 on-sale general public premises license for Savanna Jazz, LLC located at 1419 Fillmore Street; and,

WHEREAS, The property is located within the San Francisco Redevelopment Agency 's Western Addition A-2 Project Area; and,

WHEREAS, The San Francisco Redevelopment Agency has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises license from 711 Market Street to 1419 Fillmore Street for Pascal B. Thiam for Savanna Jazz, LLC, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) The petitioner(s) shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control; (2)

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Entertainment provided shall not be audible beyond the area under control of the licensee.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030084 **Date Passed:**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 711 Market Street, to Pascal B. Thiam for Savanna Jazz, LLC located at 1419 Fillmore Street (District 5), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Dufty
Excused: 1 - Daly

File No. 030084

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 21 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030133 RESOLUTION NO. 149-03

[Authorizing a loan application relating to the renovation of the San Francisco Marina.]

Resolution certifying the need for the renovation of the San Francisco Marina Small Craft Harbor; requesting a loan from the California Department of Boating and Waterways to finance the renovation of the San Francisco Marina Small Craft Harbor; approving the form of the loan application documentation and authorizing the submission of such documentation to the California Department of Boating and Waterways; and ratifying and approving actions taken in connection with the submission of the loan application.

WHEREAS, The San Francisco Marina Small Craft Harbor (the "Marina") is a publicly owned and operated marina which is located in the northern waterfront district of the City and County of San Francisco (the "City") and which is held by the City in trust for the purposes described in the grant of the land from the State of California; and

WHEREAS, The California Department of Boating and Waterways (the "State") has established a loan program to assist cities, counties, districts and other agencies in the development of small craft harbors; and

WHEREAS, The Recreation and Park Commission of the City (the "Commission") has engaged in extensive analysis of the condition of the Marina, including the retention of consultants to assist in the preparation of a feasibility study regarding its possible renovation, which along with the other loan application documentation is on file with the Clerk of the Board of Supervisors in File No. 030133, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, In accordance with the State's application requirements, as part of the development of the renovation plan the Commission considered, and the Commission's

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APR 1 2003

Finance Committee held a public hearing regarding, the feasibility of both public and private development and/or operation of the Marina; and,

WHEREAS, It is the desire of the Board to authorize the application by the City to the State for a loan to finance the renovation of the Marina; now, therefore, be it

RESOLVED, By this Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board hereby certifies that there is a need to renovate and reconstruct the Marina.

Section 2. The Board hereby requests a loan from the State in the amount of $38,800,000 in order to finance the renovation and reconstruction of the Marina.

/18 Section 3. The submission of the application documentation to the State in substantially the form presented to the Board is hereby ~~approved.~~ authorized but does not constitute approval or permitting of the project. The General Manager of the Recreation and Park Department is hereby authorized to submit the application materials on behalf of the City.

Section 4. The officers and employees of the City are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable to achieve the submission of the loan application to the State and to otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees with respect to the application for the loan described herein are hereby ratified and approved.

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

By: Michael Martin
MICHAEL MARTIN
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030133 **Date Passed:**

Resolution certifying the need for the renovation of the San Francisco Marina Small Craft Harbor; requesting a loan from the California Department of Boating and Waterways to finance the renovation of the San Francisco Marina Small Craft Harbor; approving the form of the loan application documentation and authorizing the submission of such documentation to the California Department of Boating and Waterways; and ratifying and approving actions taken in connection with the submission of the loan application.

March 18, 2003 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Dufty
Excused: 1 - Daly

March 18, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Dufty
Excused: 1 - Daly

File No. 030133

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 21 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
3/5/03

FILE NO. 030220 RESOLUTION NO. 150-03

[International Museum of Women Lease Agreement Exemption.]

Resolution exempting the potential lease of Pier 26 to the International Museum of Women from the competitive bidding policy set forth in Administrative Code Section 2.6-1.

WHEREAS, As set forth in Board Resolution No. 659-01, adopted on August 13, 2001, this Board of Supervisors welcomed the International Museum of Women to San Francisco and urged the Port Commission of San Francisco to negotiate with the International Museum of Women for the possible lease of Pier 26 on mutually agreeable terms and conditions; and

WHEREAS, Pursuant to the urging by this Board of Supervisors, the Port Commission staff and the International Museum of Women have been in discussions regarding the terms and conditions for the possible lease of Pier 26; and,

WHEREAS, As set forth in Administrative Code Section 2.6-1, it is the policy of this Board of Supervisors to approve only such proposed leases involving property or facilities of the City and County of San Francisco that have been awarded to the highest responsible bidders in accordance with the competitive bidding procedures, except where impractical or impossible; and,

WHEREAS, the International Museum of Women presents a unique cultural and educational opportunity for the people of the City and County of San Francisco in providing a museum dedicated solely to the global contributions and experience of women and their significant achievements in the development of nations, economics, science, maritime industry, commerce, recreation, and cultural and social advancement throughout the world; and,

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WHEREAS, There is no museum in the United States solely dedicated to the global contributions and experiences of women; and,

WHEREAS, The International Museum of Women is a unique institution and will be the first major museum anywhere to honor and celebrate women worldwide; and,

WHEREAS, The location of the International Museum of Women on the waterfront has the potential to serve an important public purpose by creating a unique new educational, recreational and cultural resource for the entire Bay Area and the nation and to provide beneficial uses of Port property, including historic preservation and create public access to the waterfront; and,

WHEREAS, The competitive bidding policy of this Board of Supervisors would likely prevent the City and County of San Francisco from capturing the unique and exciting opportunity presented by the International Museum of Women; now, therefore, be it

WHEREAS, By not utilizing the competitive bidding process this Board of Supervisors will be furthering City policies by enabling the International Museum of Women to reach out and provide educational resources, inspiration, funding, and relevant services for young women of color and disadvantaged young women who otherwise would not have access to the type and diversity of resources and services that will be provided by the International Museum of Women; now, therefore be it

RESOLVED, That the Board of Supervisors exempts the potential lease of Pier 26 to the International Museum of Women from the competitive bidding policy set forth in Administrative Code Section 2.6-1; and, be it

FURTHER RESOLVED, That should the Port Commission of San Francisco and the International Museum of Women agree upon mutually acceptable terms of a lease of Pier 26, this Board of Supervisors shall not disapprove such proposed lease solely on the basis that it does not satisfy the competitive bidding policy set forth in Administrative Code Section 2.6-1.

FURTHER RESOLVED, That the Museum of Women will further the policies of the City and County of San Francisco by reaching out and providing educational resources, inspiration, funding, and relevant services for young women of color and disadvantaged young women who otherwise would not have access to the type and diversity of resources and services that will be provided by the International Museum of Women.

Tails

Resolution

File Number: 030220 **Date Passed:**

Resolution exempting the potential lease of Pier 26 to the International Museum of Women from the competitive bidding policy set forth in Administrative Code Section 2.6-1.

February 18, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

February 18, 2003 Board of Supervisors — REFERRED: Finance and Audits Committee

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030220

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 21 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030233 RESOLUTION NO. 151-03

[Provide car seats and information to pregnant and parenting teens.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $2,500 from the State of California Department of Health Services (CDHS), to implement a car seat bank program; for the period of December 15, 2002 through January 31, 2003.

WHEREAS, SFDPH has applied for and been awarded a grant from CDHS in the amount of $2,500 to provide child safety seats and information to pregnant and parenting teens in San Francisco; and,

WHEREAS, As a condition of receiving the grant funds, CDHS requires the City to comply with the terms of an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 030233, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The SFDPH proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a grant in the amount of $2,500 from CDHS; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

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Supervisors Dufty, Ma , Sandoval, Newsom

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030233 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $2,500 from the State of California Department of Health Services (CDHS), to implement a car seat bank program; for the period of December 15, 2002 through January 31, 2003.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030233

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 21 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030300 RESOLUTION NO. 152-03

[Certification to Accompany Application for State Grant for Richmond Library Expansion and Renovation.]

Resolution certifying project budget, local funding, supplemental funding and public library operations pursuant to the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

WHEREAS, The voters of the State of California in March 2000 passed Proposition 14, "The California Reading and Literacy Improvement and Public Library Construction and renovation Bond Act of 2000" ("Bond Act") that provides state matching grants, on a competitive basis, for qualifying library construction and remodeling projects; and

WHEREAS, The voters of the City and County of San Francisco in November 2000 passed Proposition A, "Branch Library Facilities Improvement Bonds, 2000" that authorized the City to issue general obligation bonds to acquire, remodel, or construct branch libraries and additional library facilities; and

WHEREAS, The City and County of San Francisco seeks a state matching grant under the Bond Act to expand, restore and renovate the San Francisco Public Library's Richmond Branch Library; and,

WHEREAS, A copy of the City's proposed Bond Act grant application, including application form and supporting documentation is on file with the Clerk of the Board of Supervisors in File No. 030300, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Board of Supervisors is required under section 20440, Title 5; of the California Code of Regulations to certify the Bond Act grant application; now, therefore, be it

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RESOLVED, That Board of Supervisors hereby certifies the City's Bond Act grant application, and commits as follows

(1) to provide the local matching funds in the amount of $2,768,603;

(2) to provide supplemental funds necessary to complete the project in the amount of $536,227;

(3) to make the local matching and supplemental funds available when they are needed to meet cash flow requirements for the project;

(4) to certify the good faith development of the project budget as contained in the Library project budget section of the application form;

(5) to certify the accuracy and truthfulness of all information submitted in the Application Form and the required supporting documents;

(6) to operate the completed remodeled and expanded Richmond Branch Library and provide public library direct service; and

(7) to dedicate the Richmond Branch Library to public library direct service use for a period of forty years following completion of the project, regardless of any operating agreements the City may have with other jurisdictions or parties.

Recommended:

Susan Hildebrand

Department Head

Approved: _____

Mayor

Approved: _____

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030300 **Date Passed:**

Resolution certifying project budget, local funding, supplemental funding and public library operations pursuant to the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030300

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021545

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RESOLUTION NO. 153-03

[Appointment]

Resolution appointing Cheryl Brinkman, Susan Vaughn, Ken Kelton, Jeanne Lynch, Pi Ra, Howard Strassner, Shirley Bierly, Ed Franklin, and Sharon Priest, terms to be determined, to the Pedestrian Safety Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, sections 5.20 and 5.21, for the term specified:

Cheryl Brinkman, new position, seat 1, must be a representative from a pedestrian safety organization, for a two-year term (ending date to be determined);

Susan Vaughn, new position, seat 2, must be a representative from a pedestrian safety organization, for a two-year term (ending date to be determined);

Ken Kelton, new position, seat 3, must be a representative from a pedestrian safety organization, for a two-year term (ending date to be determined);

Jeanne Lynch, new position, seat 4, must be a representative from a senior or disability organization, for a two-year term (ending date to be determined);

Pi Ra, new position, seat 6, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for a two-year term (ending date to be determined);

Howard Strassner, new position, seat 7, must be a representative from a transit or environmental organization, for a two-year term (ending date to be determined);

Shirley Bierly, new position, seat 9, must be a representative from a public health organization, for a two-year term (ending date to be determined);

Ed Franklin, new position, seat 10, must be a representative from the public at-large, for a two-year term (ending date to be determined);

Sharon Priest, new position, seat 11, must be a representative from the public at-large for a two-year term (ending date to be determined).

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021545 **Date Passed:**

Resolution appointing Cheryl Brinkman, Susan Vaughn, Ken Kelton, Jeanne Lynch, Pi Ra, Howard Strassner, Shirley Bierly, Ed Franklin, and Sharon Priest, terms to be determined, to the Pedestrian Safety Advisory Committee.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 021545

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
3/3/03

FILE NO. 021945 RESOLUTION NO. 154-03

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[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Stillman Street, north side, between ~~3rd~~ 147 Stillman and 4th Streets.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

SEE FILE #021717

Gerald Robbins Date
Department of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021945 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Stillman Street, north side, between 147 Stillman and 4th Streets.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 021945

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 022049 RESOLUTION NO. 155-03

[Proposition J Contract / Laundry Services At San Francisco General Hospital.]

Resolution concurring retroactively, with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar work performed by City and County employees.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, allowing City Departments to contract with private companies for specific services which can be performed for a lower cost than similar work by City and County employees (Charter Section 10.104.15); and

WHEREAS, The Department of Public Health, San Francisco General Hospital, will access a Purchaser's awarded contract for these Laundry Services; and,

WHEREAS, The Controller's certification of November 5, 2002, confirms that said services can be performed at lower costs to the City and County by private contractor than by employees of the City and County on file with the Clerk of the Board of Supervisors in File No. 022049, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby concurs retroactively with the Controller's certification and approves the Proposition J Resolution for the period July 1, 2002 through June 30, ~~2004~~. 2003

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022049 **Date Passed:**

Resolution concurring retroactively, with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar work performed by City and County employees.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 022049

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030128 RESOLUTION NO. 156-03

[Develop, implement, and evaluate selected training programs for clinical and related professionals.]

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Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter retroactively into an amendment to a contract agreement with The Board of Trustees o the Leland Stanford Junior University (STANFORD), the primary contractor, and expend funds in the amount of $5,000 for research services; for the period of July 1, 2002 to June 30, 2003.

WHEREAS, STANFORD is the recipient of a grant award from the National Institutes Health (NIH) for the project titled "Grants for Geriatric Education Centers"; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted on May 28, 2002, Resolution No. 327-02 authorizing the San Francisco Department of Public Health to enter into an agreement with STANFORD and expend funds in the amour of $2,500 for the period of September 1, 2001 to June 30, 2002; and,

WHEREAS, STANFORD has agreed to reimburse CHN, LHH in the amount of $5,000 under Amendment No.1 to that agreement; and,

WHEREAS, As a condition of receiving the funds STANFORD requires CHN, LHH to enter into a Contract (The "Agreement"), a copy of which is on file with the Clerk of the Boar of Supervisors in File No. 030128, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available funds on progran expenditures by not including indirect costs in the contract budget; now, therefore, be it

RESOLVED, That CHN, LHH is hereby authorized to enter retroactively into a contract agreement with STANFORD, the primary contractor, and expend funds in the amount of $5,000 for services under the "Grants for Geriatric Education Centers" project; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030128 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco, Laguna Honda Hospital (CHN, LHH) to enter retroactively into an amendment to a contract agreement with The Board of Trustees of the Leland Stanford Junior University (STANFORD), the primary contractor, and expend funds in the amount of $5,000 for research services; for the period of July 1, 2002 to June 30, 2003.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030128

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030165 RESOLUTION NO. 157-03

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[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Gennessee Street and Joost Avenue, stopping Gennessee Street and Joost Avenue, making this intersection an all-way STOP;

Castro Street, stopping northbound Castro Street at Bemis and Sussex Streets;

Milton I. Ross Street and Jerrold Avenue, stopping both eastbound and westbound Milton I. Ross Street; and

Lettuce Lane and Jerrold Avenue, stopping eastbound Lettuce Lane at Jerrold Avenue.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-21-03

Gerald Robbins Date
Department of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030165 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Gennessee Street and Joost Avenue, stopping Gennessee Street and Joost Avenue, making this intersection an all-way STOP;
Castro Street, stopping northbound Castro Street at Bemis and Sussex Streets;
Milton I. Ross Street and Jerrold Avenue, stopping both eastbound and westbound Milton I. Ross Street; and
Lettuce Lane and Jerrold Avenue, stopping eastbound Lettuce Lane at Jerrold Avenue.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030165

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030166 RESOLUTION NO. 158-03

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[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Russian Hill Place, east side, from Vallejo to 15 feet northerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Point Lobos Avenue, south side, from 40th Avenue to 80 feet westerly (adjacent to center roadway island).

TOW-AWAY, NO PARKING ANYTIME, 10 PM - 6 AM, EVERYDAY - ESTABLISH

Executive Park Boulevard, east side, between Alana Way and Blanken Avenue.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Ervine Street, west side, from Wilde Street to 346 feet southerly;

South Park Avenue, both sides, from 2nd Street to 125 feet westerly; and

South Park Avenue, both sides, from 3rd Street to 125 feet easterly.

TWO-HOUR PARKING TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY - ESTABLISH

18th Street, both sides, between 3rd and Tennessee Streets.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

7th Street, west side, from 48 to 76 feet north of Townsend Street (accommodates six unmetered motorcycle parking spaces); and

UNMETERED MOTORCYCLE PARKING - ESTABLISH (cont'd)

8th Street, east side, from Division Street to 10.5 feet northerly (accommodates three unmetered motorcycle parking spaces).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

17th Street, both sides, between Shrader and Stanyan Streets (4900 block).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - RESCIND

Rose Street, north side, from Market Street to 26 feet westerly.

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Arkansas Street, east side, from 50 feet south of 17th Street to Marioposa Street (100 block, starting with address #113); and

Arkansas Street, west side, between 17th and Mariposa Streets (100 block).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

25th Street, both sides, between Church and Dolores Streets (3800 block);

Church Street, both sides, between 25th and Clipper Streets. (portion of the 1300 block);

Fair Oaks Street, both sides, between 21st and 22nd Streets (Unit block); and

Valencia Street, east side, from 22nd to 23rd Streets (1100 block).

(Note: The meters will not be removed and Residential Permit Parking signs will not be installed on Valencia Street.)

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-21-03

Gerald Robbins Date
Department of Parking and Traffic

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030166 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Russian Hill Place, east side, from Vallejo to 15 feet northerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Point Lobos Avenue, south side, from 40th Avenue to 80 feet westerly (adjacent to center roadway island).

TOW-AWAY, NO PARKING ANYTIME, 10 PM - 6 AM, EVERYDAY - ESTABLISH
Executive Park Boulevard, east side, between Alana Way and Blanken Avenue.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Ervine Street, west side, from Wilde Street to 346 feet southerly;
South Park Avenue, both sides, from 2nd Street to 125 feet westerly; and
South Park Avenue, both sides, from 3rd Street to 125 feet easterly.

TWO-HOUR PARKING TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY - ESTABLISH
18th Street, both sides, between 3rd and Tennessee Streets.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
7th Street, west side, from 48 to 76 feet north of Townsend Street (accommodates six unmetered motorcycle parking spaces); and

UNMETERED MOTORCYCLE PARKING - ESTABLISH
8th Street, east side, from Division Street to 10.5 feet northerly (accommodates three unmetered motorcycle parking spaces).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
17th Street, both sides, between Shrader and Stanyan Streets (4900 block).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - RESCIND
Rose Street, north side, from Market Street to 26 feet westerly.

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Arkansas Street, east side, from 50 feet south of 17th Street to Marioposa Street (100 block, starting with address #113); and
Arkansas Street, west side, between 17th and Mariposa Streets (100 block).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
25th Street, both sides, between Church and Dolores Streets (3800 block);
Church Street, both sides, between 25th and Clipper Streets. (portion of the 1300 block);

Fair Oaks Street, both sides, between 21st and 22nd Streets (Unit block); and
Valencia Street, east side, from 22nd to 23rd Streets (1100 block).

(Note: The meters will not be removed and Residential Permit Parking signs will not be installed on Valencia Street.)

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030166

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030179 RESOLUTION NO. 159-03

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[Lease of Real Property]

Resolution authorizing the exercise of a five year option to extend the lease of approximately 25,939 square feet of space at 1390 Market Street for the Department of Public Health.

WHEREAS, The City and Calfox, Inc., Landlord, executed the seven year lease dated September 9, 1996, authorized by Resolution 699-96 for Premises consisting of 25,939 sq. ft. at the building commonly known as Fox Plaza, 1390 Market Street; and

WHEREAS, Such Lease expires on November 30, 2003 and contains an option to extend the terms for 5 years on the same terms and conditions except that the Base Monthly Rental is to be adjusted to 95% of the market rental value; and

WHEREAS, Pursuant to the terms of such option, the Real Estate Division and the Landlord have negotiated such 95% of fair market rental, considering all factors; and

WHEREAS, Such terms for the option are subject to enactment of a resolution by the Board of Supervisors and the Mayor, in their respective sole and absolute direction, approving and authorizing such exercise; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, the Director of Property is hereby authorized to take all actions on behalf of the City and County of San Francisco, as tenant, to extend the Lease (a copy of the original lease is on file with the Clerk of the Board) with Calfox, Inc. ("Landlord"), for the building commonly known as Fox Plaza, 1390 Market Street, San Francisco, California, for the area of approximately 25,939 sq. ft. (the "Premises") on the terms and conditions set forth herein, and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That the Lease extension shall be for a term of 5 years at a monthly rental of $44,019.92, (approximately $20.36 per sq. ft. annually), fully serviced except that City shall continue to pay for separately metered electricity on approximately 14,539 sq. ft. The Landlord shall pay for the other utilities, janitorial services, and building maintenance and repairs. City shall pay for the standard operating expense increases over a new 2003 Base Year; and, be it

FURTHER RESOLVED, That the Lease shall continue to include the lease clause, indemnifying, holding harmless, and defending Landlord and its agents from and against any and all claims, costs and expenses, including without limitation, reasonable attorneys' fees, incurred as a result of any default by the City in the performance of any of its material obligations under the Lease, or any negligent acts or omissions of the City or its agents, in, on, or about the Premises or the property on which the Premises are located, excluding those claims, costs and expenses incurred as a result of the negligence or willful misconduct of the Landlord or its agents; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such Lease are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including, without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease renewal or this resolution, and are in compliance with all applicable laws, including the City Charter; and, be it

FURTHER RESOLVED, That the City shall occupy the entire Premises for the full term of the Lease unless funds for the Department of Public Health's rental payments are not

appropriated in any subsequent fiscal year at which time the City may terminate the Lease with advance notice to Landlord. Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the City Charter.

$518,874.84 Available
(5 mos. @$42, 147.08)
(7 mos. @$44,019.92)
HCHPBADMINGF
HCHPBADMINGR
HCHPBHAZWTPJ
HCHPBWATERPJ
HCHPBPUBSVSR
HCHPHLEAD-GF

Controller

Subject to the enactment of the Annual Appropriation Ordinance for Fiscal Year 2003/2004.

RECOMMENDED:

Department of Public Health

Director of Property
Real Estate Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030179 **Date Passed:**

Resolution authorizing the exercise of a five year option to extend the lease of approximately 25,939 square feet of space at 1390 Market Street for the Department of Public Health.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030179

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030235 RESOLUTION NO. 160-03

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[Cover the Uninsured Week]

Resolution endorsing and supporting Cover the Uninsured Week, encouraging San Franciscans to attend the week's events to offer ideas and recommendations to address the problem of the uninsured, and proclaiming March 10 through 16 "Cover the Uninsured Week" in San Francisco.

WHEREAS, With more than 41 million Americans without health insurance, 87,000 of whom live in San Francisco, the crisis of the uninsured is one of this nation's greatest health care challenges; and,

WHEREAS, The uninsured live sicker and die younger because they are unable to afford the health care they need; and,

WHEREAS, A sluggish economy, federal, State and local budget deficits, rising unemployment and increasing health care costs are all contributing to the numbers of uninsured San Franciscans; and,

WHEREAS, Cover the Uninsured Week is being held from March 10 through 16, 2003 to focus attention on the plight of the uninsured, bringing together diverse groups on a local and national level to explore the issues and find solutions; and,

WHEREAS, Cover the Uninsured Week is an unprecedented campaign to raise awareness of the issue of the uninsured and will feature daily events in San Francisco, as well as hundreds of other events in cities across the nation; now, therefore, be it

RESOLVED, That the Board of Supervisors endorses and fully supports the Cover the Uninsured Week; and, be it

Supervisors Dufty, Ma, Sandoval, Newsom

Department of Public Health

BOARD OF SUPERVISORS

FURTHER RESOLVED, That San Francisco's residents are encouraged to attend the events being held throughout Cover the Uninsured Week in San Francisco and to offer ideas and recommendations to address the problem of the uninsured; and, be it

FURTHER RESOLVED, That March 10-16, 2003 is hereby proclaimed "Cover the Uninsured Week" in the City and County of San Francisco.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030235 **Date Passed:**

Resolution endorsing and supporting Cover the Uninsured Week, encouraging San Franciscans to attend the week's events to offer ideas and recommendations to address the problem of the uninsured, and proclaiming March 10 through 16 "Cover the Uninsured Week" in San Francisco.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Daly

File No. 030235

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030237 RESOLUTION NO. 161-03

DOCUMENTS DEPT.
APR - 7 2003
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[911 Digital Technology.]

Resolution urging the Office of the District Attorney, the San Francisco Police Department, the Department of Telecommunications and Information Systems, the Emergency Communications Department, and the Department on the Status of Women to collaborate in order to consider and make recommendations on the advantages of bringing 911 digital technology to the City and County of San Francisco as another viable medium of combating domestic violence.

WHEREAS, Domestic Violence is one of the most serious issues faced by the criminal justice system and each year 3.9 million women are battered, stalked and/or killed by their domestic partners, representing about one assault every eight seconds; and

WHEREAS, An estimated 683,000 women are sexually assaulted each year representing about one assault every forty-six seconds; and,

WHEREAS, In 1990, the City and County of San Francisco became the first in the nation to look into a systemic response to domestic violence where the resulting investigation was published in a document titled *San Francisco's Response to Domestic Violence: The Charan Investigation*; and,

WHEREAS, The Charan report identified problems within the city's response to domestic violence, specifically the lack of consistency and coordination between the various agencies, and focused on five primary areas: 1) development of an oversight body, 2) communication and coordination between departments and programs, 3) protocols and policies, 4) resources including personnel and training, and 4) data collection and management; and,

WHEREAS, Although San Francisco has been successful at creating specialized units and programs addressing domestic violence, gaps in services and lack of communication between departments have created serious problems; and,

WHEREAS, City departments over rely on the exchange of critical information via paper whereby increasing the risk of human error; and,

WHEREAS, Due to changes in business practices by the San Francisco Police Department, the San Francisco Sheriff Department and the Office of the District Attorney, a domestic violence code is not being consistently used; and,

WHEREAS, The Office of the District Attorney continues to rely on paper incident reports to be delivered by the Police Department which perpetuates the delay in beginning investigations; and,

WHEREAS, There continues to be a pressing need for an integrated database system, one which tracks the disposition of domestic violence offenders in San Francisco, and one that immediately makes available the 911 audio recordings at arraignment in order to bolster bail applications, increase the likelihood that domestic violence defendants will be incarcerated pending trial and affording prosecutors greater leverage in negotiating pleas; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco supports the efforts of all city agencies that actively participate in making changes to San Francisco's domestic violence services delivery system; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges city agencies that participate in studying and adopting innovative approaches that will combat domestic violenc to include studying advances in technology in order to enhance the City's ability to prosecute those who commit violent crimes and better protect crime victims; and, be it

FURTHER RESOLVED, The Board of Supervisors does hereby urge the Office of the District Attorney, the San Francisco Police Department, the Department of Telecommunications and Information Systems, the Emergency Communications Department, and the Department on the Status of Women to collaborate in order to consider and make recommendations on the advantages of bringing 911 digital technology to the City and County of San Francisco as another viable medium of combating domestic violence.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030237 **Date Passed:**

Resolution urging the Office of the District Attorney, the San Francisco Police Department, the Department of Telecommunications and Information Systems, the Emergency Communications Department, and the Department on the Status of Women to collaborate in order to consider and make recommendations on the advantages of bringing 911 digital technology to the City and County of San Francisco as another viable medium of combating domestic violence.

February 18, 2003 Board of Supervisors — REFERRED: City Services Committee

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030237

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030247 RESOLUTION NO. 162-03

DOCUMENTS DEPT.
APR - 7 2003
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[Accept-Expend Federal Grant]

Resolution Authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the U.S. Department of Justice – Office of Community Oriented Policing for a project entitled "COPS-MORE 2002; Crime Analysis Hardware and Software".

WHEREAS, the Chief of Police of the City and County of San Francisco is authorized to undertake a certain project designated "COPS-MORE 2002; Crime Analysis Hardware and Software", to be funded in part from funds made available through the U.S. Department of Justice – Office of Community Oriented Policing Services (DOJ/COPS); and,

WHEREAS, this grant funding will provide much needed computer equipment and mapping software for the ever increasing area of crime analysis, and

WHEREAS, the grant terms prohibit inclusion of indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award Agreement for this project, including any extensions, funding augmentations from DOJ, or amendments thereof; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The United States Government and DOJ disclaim responsibility for and such liability; and be it

Supervisors Dufty, Ma, Newsom, Maxwell

FURTHER RESOLVED, That those funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to retroactively accept and expend continued funding for this program from the U.S. Department of Justice/Office of Community Oriented Policing Services, and agreeing to provide a cash match as required by the Grant Award Agreement .

Recommended:

Prentice E. Sanders
Chief of Police

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030247 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the U.S. Department of Justice - Office of Community Oriented Policing for a project entitled "COPS-MORE 2002; Crime Analysis Hardware and Software".

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030247

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030360 APR - 7 2003 RESOLUTION NO. 163-03

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[Honoring The National Order of the Ancient Order of Hibernians for launching the Hibernian Hunger Project.]

Resolution honoring The National Order of the Ancient Order of Hibernians for launching the Hibernian Hunger Project.

WHEREAS, The Ancient Order of Hibernians in America is a Catholic, Irish-American Fraternal Organization founded in New York City and Pennsylvania in 1836; and,

WHEREAS, The Ancient Order of Hibernians traces its origins back to an organization similar to one which has existed in Ireland for over 300 years; and,

WHEREAS, The Ancient Order of Hibernians has been at the forefront of many issues important to the Irish community, as well as numerous community fund-raising efforts to assist those in need, fulfilling the organizations' motto of "Brotherhood, Friendship, Unity and Christian Charity"; and,

WHEREAS, The National Order of the Ancient Order of Hibernians is now launching a national charitable program to fight hunger in America called the Hibernian Hunger Project which will take place during March, 2003; and,

WHEREAS, The Hibernian Hunger Project is an opportunity for all members of the Ancient Order of Hibernians to fight hunger at a time when food banks and kitchens around the United States are experiencing shortages; and,

WHEREAS, The Hibernian Hunger Project provides the Ancient Order of Hibernians an opportunity to educate others about the Irish Famine of the 1840s; and,

WHEREAS, The Hibernian Hunger Project is an opportunity for members of the Ancient Order of Hibernians to honor the Irish Diaspora who left a tremendous legacy of generosity to those in need; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors the National Order of the Ancient Order of Hibernians for launching the Hibernian Hunger Project.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030360 **Date Passed:**

Resolution honoring The National Order of the Ancient Order of Hibernians for launching the Hibernian Hunger Project.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030360

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
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FILE NO. 030361 RESOLUTION NO. 164-03

[Armenian Genocide Commemoration Day]

Resolution declaring April 24, 2003 Armenian Genocide Commemoration Day in San Francisco.

WHEREAS, in 1915 the Ottoman Turkish Government initiated a Genocidal campaign against Armenians; and

WHEREAS, 1.5 million Armenians were massacred; and

WHEREAS, to this day, this historical fact is denied by the current Turkish government; and

WHEREAS, San Francisco is proud to join its Armenian-American community in its commemoration of the 88th anniversary of the Armenian Genocide, the first Genocide of the 20th Century;

WHEREAS; By joining our voices against the deniers, we are able to guard against the occurrence of such genocide in the future; therefore, be it

RESOLVED, that the San Francisco Board of Supervisors does hereby declare April 24, 2003 Armenian Genocide Commemoration Day in San Francisco, and, be it

FURTHER RESOLVED, that the San Francisco board of Supervisors will send a letter urging President George W. Bush to give just recognition to the Armenian Genocide.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030361 **Date Passed:**

Resolution declaring April 24, 2003 Armenian Genocide Commemoration Day in San Francisco.

March 18, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030361

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030362 RESOLUTION NO. 165-03

DOCUMENTS DEPT.
APR - 7 2003
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["Spaceship Earth" Sculpture]

Resolution recommending the acceptance of a gift, "Spaceship Earth" as a sculptural monument to David R. Brower, first Executive Director of the Sierra Club.

WHEREAS, A sculptural monument to the internationally acclaimed environmentalist David R. Brower, first Executive Director of the Sierra Club and founder of Friends of the Earth and Earth Island Institute, is a offered as a gift to the City and County of San Francisco; and

WHEREAS, David Brower, as s a head of the Sierra Club and then Friends of the Earth from 1952 onward, played a leading role in preserving lands that now comprise the Golden Gate National Recreation Area and the Point Reyes National Seashore; and

WHEREAS, Earth Island Institute under David Brower's leadership incubated many organizations that have promoted environmental sustainability on local, national and international levels, including Rainforest Action Network, Urban Habitat Program and Bluewater Network; and

WHEREAS, Earth Island Institute's Brower Youth Awards annually funds six young people who do work that promotes environmental sustainability; and

WHEREAS, The monument to David Brower will be called 'Spaceship Earth' as a reflection of his recognition that "We are all together on the Spaceship Earth. There are no connecting flights, no stops, infinite destinations, and no passengers—only crew"; and

WHEREAS, The monument will be a globe of the Earth 15 feet in diameter and 20 feet high, assembled from 88 blocks of blue quartzite rock that have already been cut to the specifications of the sculptor Eino; and

WHERAS, Eino, born in Finland in 1940 and came to the United States in 1962, has completed major public artwork that is currently placed in Atlanta, Berkeley, Helsinki, Los Angeles, Santa Monica, Stockholm, Toronto and Washington, D.C. and his large stone piece 'Snowflake' was installed as the centerpiece of the Olympic in Park City, Utah for the 2002 Winter Olympic Games; and

WHEREAS, The memorial is meant to be viewed by San Francisco's diverse citizenry as an ongoing instrument for promoting environmental sustainability; and

WHEREAS, The anonymous donors of 'Spaceship Earth', a couple residing in the Sa Francisco Bay Area, wish to celebrate David Brower's environmental consciousness and tha of the City in which he worked and lived, San Francisco; and

WHEREAS, The anonymous donors of 'Spaceship Earth' commit to absorbing the costs related to the installation and landscaping of the sculpture, once a suitable site is agreed on by donors, the Board of Supervisors, the Arts Commission and other relevant bodies within the City and County of the City of San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors recommends acceptance of the gift of 'Spaceship Earth' sculpture to the City and County of San Francisco once the desired locati of the sculpture is established and agreed upon by the donors, the Arts Commission and the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030362 **Date Passed:**

Resolution recommending the acceptance of a gift, "Spaceship Earth" as a sculptural monument to David R. Brower, first Executive Director of the Sierra Club.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030362

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030363 RESOLUTION NO. 166-03

DOCUMENTS DEPT.

APR - 7 2003

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[CompStat technology.]

Resolution commending the San Francisco Police Department for having been selected to receive a grant award from the U.S. Department of Justice to purchase state-of-the-art crime mapping technology through the federal "Community Oriented Policing Services-Making Officer Redeployment Effective program; and urging the San Francisco Police Department to continue to adopt innovative technology and management strategies; and to adopt an accountability system as the department begins to implement the technology component of CompStat.

WHEREAS, The City of San Francisco is working hard to improve its crime fighting capabilities in order to make the city safer for all of its residents and visitors; and,

WHEREAS, Improving information technology can yield dramatic benefits for San Franciscans, from reducing unsolved crimes to neutralizing gang activity to increasing protection against terrorism; and,

WHEREAS, New York City and Chicago have led the way in using innovative technology to reduce crime and improve the safety of their residents. Their usage of the CompStat and CLEAR programs provide a model for how San Francisco can benefit from improved crime-fighting technology; and,

WHEREAS, After the New York Police Department implemented CompStat technology, New York City's rate of violent crime declined dramatically, far outpacing national trends; and,

WHEREAS, Between 1993 and 1998, New York City experienced a 53 percent drop in its burglary rate, 54 percent drop in reported robberies and a 67 percent drop in homicides.

WHEREAS, CompStat is a marriage of technology and managing for results and includes the principles of 1) accurate and timely intelligence, 2) rapid deployment, 3) effective tactics, and 4) relentless follow-up and assessment; and,

WHEREAS, Each day, this technology allows precincts to electronically record information about crimes committed, arrests made and citizen complaints; and,

WHEREAS, The San Francisco Police Department recently received a grant by the U.S. Department of Justice to purchase state of the art crime mapping technology, which would assist the department to begin to implement the technology component of Compstat; and,

WHEREAS, In San Francisco, the implementation of CompStat would allow for the identification of crime trends and patterns, which would enable more preventative action; and

WHEREAS, Through improved information technology, the San Francisco Police Department would be better equipped to access and update parolee and probationer files to the extent allowed by law, as well as improve case management as offenders move through the criminal justice system; and,

WHEREAS, The availability of this information would also help the San Francisco Police Department to set goals and objectives, set and communicate strategy and evaluate ongoing performance standards and measures; and

WHEREAS, The residents and visitors of San Francisco deserve the same improvements in public safety as experienced by other cities as a result of having made significant improvements to their information technology; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the San Francisco Police Department on its recent grant award from the U.S. Department of Justice; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby urge the San Francisco Police Department to continue to adopt innovative technology and management strategies; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby urge the San Francisco Police Department, as it begins to implement the technology component of the CompStat, to also adopt an accountability system, which would allow for the department to hold regular meetings to review crime mapping data, to share information and innovations throughout the chain of command, to plot strategies for addressing crime "hot spots" and to share crime mapping data with the public so that they can be knowledgeable about what is happening in their neighborhoods via the internet or through community meetings.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030363 **Date Passed:**

Resolution commending the San Francisco Police Department for having been selected to receive a grant award from the U.S. Department of Justice to purchase state-of-the-art crime mapping technology through the federal "Community Oriented Policing Services-Making Officer Redeployment Effective program; and urging the San Francisco Police Department to continue to adopt innovative technology and management strategies; and to adopt an accountability system as the department begins to implement the technology component of CompStat.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030363

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030364 RESOLUTION NO. 167-03

DOCUMENTS DEPT.

APR - 7 2003

SAN FRANCISCO
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[Commendation – David R. Brower.]

Resolution supporting the placement of a sculpture in the City of San Francisco to establish a suitable and permanent memorial in commemoration of the late David R. Brower.

WHEREAS, David R. Brower was a pioneer in every sense of the word, defining some of the key environmental challenges long before most of us were even vaguely aware of them; and,

WHEREAS, We are all indebted to Mr. Brower for sixty years of tireless effort to save the Earth that we hold so dear; and,

WHEREAS, Mr. Brower's charismatic advocacy for the wilderness is known worldwide. His clarion call to challenge the damage of modern technology to nature has awakened us to our responsibility to enrich and protect our habitat; and,

WHEREAS, In 1957, Mr. Brower founded the North Cascades Conservation Council, which later created the North Cascades National Park; and,

WHEREAS, Mr. Brower spent his life creating a world view leading to a powerful movement with a powerful vision; and,

WHEREAS, Mr. Brower wrote 3rd Planet Operating Instructions stating that (1) The air accompanying this planet is not replaceable, and (2) The water supplied with the planet isn't replaceable either, and (3) Only a small amount of the land is suited to growing things, and that essential part should not be misused; and,

WHEREAS, Mr. Bower was the founding father of the Public Media Center, using his extraordinary skills as an activist, publicist and polemicist to defend the earth like no one else before him, which today is the very core of his legacy; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support the placement of a sculpture in the City of San Francisco to establish a suitable and permanent memorial in commemoration of the late David R. Brower.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030364 **Date Passed:**

Resolution supporting the placement of a sculpture in the City of San Francisco to establish a suitable and permanent memorial in commemoration of the late David R. Brower.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030364

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 030366 APR - 7 2003 RESOLUTION NO. 168-03

SAN FRANCISCO
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[Urging 108th Congress to Pass Filipino Veterans Equity Act of 2003]

Resolution urging 108th U.S. Congress to pass HR 677: Filipino Veterans Equity Act of 2003.

WHEREAS, Over 250,000 Filipino veterans fought under the auspices of the United States Armed Forces during World War II: and,

WHEREAS, Filipino veterans who served under the U.S. Armed Forces were denied full veteran' status and eligibility for veterans benefits under the Surplus Appropriation Rescission Act of 1946; and,

WHEREAS, An overwhelming majority of the approximately 12,000 Filipino veterans who are U.S. citizens receive minimum benefits and die at a 57 percent higher rate than their American counterparts due to the lack of access to Veterans Affairs (VA) medical facilities; and,

WHEREAS, In1990, Congress passed legislation that allowed Filipino World War II veterans who proved their honorable military service to become naturalized U.S. citizens; and,

WHEREAS, The current Congress is considering HR 677, the Filipino Veterans Equity Act of 2003, which would effectively restore veterans eligibility status to Filipino veterans who served under the U.S. Armed Forces during World War II; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the 108th U.S. Congress to pass the Filipino Veterans Equity Act of 2003 during the current session and provide long overdue recognition and support to the Filipino men who bravely risked their lives during World War II in the service of the United States.

Supervisor Gerardo Sandoval, Tom Ammiano, Chris Daly, Matt Gonzalez, Jake McGoldrick, Fiona Ma, Bevan Dufty, Aaron Peskin, Sophie Maxwell, Tony Hall , Gavin Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030366 **Date Passed:**

Resolution urging 108th U.S. Congress to pass HR 677: Filipino Veterans Equity Act of 2003.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030366

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
APR - 7 2003
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FILE NO. 030367 RESOLUTION NO. 169-03

[Recognizing the Third Annual Cesar E. Chavez Holiday Parade and Festival]

Resolution recognizing the 3rd Annual Cesar Chavez Holiday Parade and Festival on March 30, 2003.

WHEREAS, Cesar Estrada Chavez founded the United Farm Workers union in 1962 and devoted his entire life to securing justice on behalf of farm workers; and,

WHEREAS, Cesar E. Chavez was resolute in adhering to principles of non-violence and humility; and,

WHEREAS, Though possessing only an eighth grade education, Cesar E. Chavez became a passionate reader later in his life, stating that, "The end of all education should surely be service to others"; and,

WHEREAS, Till the end of his life, Cesar E. Chavez continued to organize hunger fasts, strikes and boycotts to protest unfair conditions for farm workers; and,

WHEAREAS, This year marks the 10th Anniversary of Cesar E. Chavez's death on April 23, 2003; and,

WHEREAS, Governor Gray Davis on August 18, 2000 signed into law a bill declaring March 31 a state holiday for Cesar Chavez's birthday; and,

WHEREAS, The U.S. Postal Service will be issuing a commemorative, thirty-seven cent stamp on April 23, 2003 to honor Cesar E. Chavez's life's work and continuing legacy; and,

WHEREAS, San Francisco has a long and proud tradition of support and involvement in the United Farm Workers movement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognize and celebrate the 3rd Annual Cesar E. Chavez Holiday Parade and Festival on March 30, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030367 **Date Passed:**

Resolution recognizing the 3rd Annual Cesar Chavez Holiday Parade and Festival on March 30, 2003.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030367

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030368 RESOLUTION NO. 170-03

APR - 7 2003
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[Commendation of the South of Market Employment Center/Mission Hiring Hall]

Resolution commending the South of Market Employment Center/Mission Hiring Hall for organizing a successful Resource Job Fair for displaced airport security screeners from San Francisco International Airport.

WHEREAS, 950 airport security screeners from San Francisco International Airport (SFO), instrumental in providing for the safety of travelers at SFO, were laid off in November 2002; and,

WHEREAS, Of those 950 airport security screeners, only 140 were rehired by Covenant Aviation Security as security screeners and many of the rest remain unemployed; and,

WHEREAS, On February 28, 2003, the South of Market Employment Center/Mission Hiring Hall hosted a Resource Job Fair where over 350 displaced security screeners were able to access career counseling, immediate employment opportunities and training program information; and,

WHEREAS, dozens of groups participated in the event including the San Francisco Labor Council which provided hundreds of bags of groceries to the screeners, STEPS Health Care Network which provided healthcare information for laid off workers, Employment Development Department, Social Security Administration, Asian Law Caucus, P.A.W.I.S., International Rescue Committee, Franchise Tax Board, and the Private Industry Council; and,

WHEREAS, Dioscoro Recio, from South of Market Employment Center helped organize this successful event, which provided essential resources and empowerment to the displaced airport workers; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commend the South of Market Employment Center/Mission Hiring Hall for their efforts in helping displaced security screeners find employment; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commend the San Francisco Labor Council, STEPS Health Care Network, Employment Development Department, Social Security Administration, Asian Law Caucus, P.A.W.I.S., International Rescue Committee, Franchise Tax Board, and the Private Industry Council for their efforts in making this a successful event.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030368 **Date Passed:**

Resolution commending the South of Market Employment Center/Mission Hiring Hall for organizing a successful Resource Job Fair for displaced airport security screeners from San Francisco International Airport.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030368

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030369 RESOLUTION NO. 171-03

DOCUMENTS DEPT.

APR - 7 2003

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[Support For the New Mission Campus]

Resolution urging the SFUSD School Board to support the establishment of the City College of San Francisco New Mission Campus to be located at 106 and 110 Bartlett Street.

WHEREAS, For 25 years the members of the Mission District community, including education activists, representatives of business and labor, parents, students, faculty, and staff, have been urging the San Francisco Community College District to establish a permanent campus in the neighborhood for purposes of expanding this critical area of growth in the City; and,

WHEREAS, Ninety percent of the students enrolled at the current campus facilities are first-time college students, 85% of whom are students of color; and,

WHEREAS, A new, permanent location of the campus site will provide for an expanded array of program offerings and training to ensure that these current and prospective students have access to programs and services that lead to high-quality, high-wage, and value-added jobs; and,

WHEREAS, The San Francisco voters overwhelmingly passed Proposition A on the November 2001 ballot by a 76% margin, strongly affirming the need for this permanent campus; and,

WHEREAS, The statewide Capital Outlay Bond Initiative was passed with a strong plurality and included state-matching funds that bring the total resources available to provide for the construction of a new campus to $70 million; and,

WHEREAS, The need for a New Mission Campus was rated first on the statewide California Community Colleges Board of Governors'/Chancellor's Capital Outlay Priority List; and,

WHEREAS, The City College of San Francisco and the San Francisco Unified School District staff, including the Chancellor and Superintendent of Schools, have agreed on a long-terms ground lease for the site located at 106 and 110 Bartlett Street with the following minimum provisions:

a) City College will pay, upon execution of the agreement, $7,500,000 to SFUSD,

b) The term of the lease shall be a ground lease for 75 years with a 25 year option,

c) The SFUSD Downtown High School shall be housed at the site for 30 years at no cost to SFUSD,

d) SFUSD will have the option to extend the Downtown High School use of the property for an additional 30 years under a lease agreement that would be 50% of the market rental rate, and

e) SFUSD will have access to programming and air-time of the City College Television network for purposes of promoting education and District Programs and Policies; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the establishment of this campus which will have a value-added impact on the local economy and urges the SFUSD School Board to respond positively to the proposed resolution that relates to the ground lease with City College.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030369 **Date Passed:**

Resolution urging the SFUSD School Board to support the establishment of the City College of San Francisco New Mission Campus to be located at 106 and 110 Bartlett Street.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030369

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030370 DOCUMENTS DEPT. RESOLUTION NO. 172-03

APR - 7 2003
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[Accepting the Exploitation of Youth Task Force Final Report Recommendations.]

Resolution accepting the recommendations from the Task Force to End the Exploitation of Youth presented at a hearing scheduled February 27, 2003 in the City Services Committee.

WHEREAS, In 2002, the Board of Supervisors created an End The Exploitation of Youth Task Force charged with making recommendations to the Board of Supervisors developing a set of policy recommendations to improve the lives of children who are being sexually exploited in the City and County of San Francisco; and,

WHEREAS, The Task Force presented it's final recommendations to the February 27th Meeting of the City Services Committee to include: (1) establishing a 24-hour hotline, (2) coordinating community street outreach and services, and (3) opening a secured housing program, which will be a residential program for girls 12-17., and, now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors does hereby accept the recommendations from the Task Force to End the Exploitation of Youth presented at the hearing scheduled February 27, 2003 in the City Services Committee.

TOM AMMIANO, BEVAN DUFTY, TONY HALL, FIONA MA, GAVIN NEWSOM
Board of Supervisors

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030370 **Date Passed:**

Resolution accepting the recommendations from the Task Force to End the Exploitation of Youth presented at a hearing scheduled February 27, 2003 in the City Services Committee.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030370

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030425 RESOLUTION NO. 173-03

DOCUMENTS DEPT.

APR - 7 2003

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[Gideon Anniversary.]

Resolution establishing March 18, 2003 as Gideon Day in commemoration of the 40th anniversary of the decision mandating the right to counsel for all regardless of income.

WHEREAS, The City and County of San Francisco has a long standing tradition of supporting equal justice regardless of income; and

WHEREAS, On March 18, 1963, the United States Supreme Court unanimously ruled that the exercise of constitutional rights ought not to depend on a person's wealth or education; and,

WHEREAS, The Supreme Court further affirmed that trial and conviction without the assistance of counsel is fundamentally unfair and violates the Sixth and Fourteenth Amendments to the United States Constitution; and,

WHEREAS, Forty years after the Gideon decision, implementation of the right to counsel is extremely uneven across the nation, and people in other jurisdictions who cannot afford counsel are denied their basic right to a qualified attorney, resulting in unjust, life-altering verdicts; and,

WHEREAS, Public trust and confidence in criminal justice systems are shaken by exoneration of the innocent, revelations of overloaded and under-funded indigent defense systems, and a sense that the quality of justice people receive is determined by the amount of money they have; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby declares March 18, 2003 to be Gideon Day in commemoration of the 40th anniversary of the decision mandating the right to counsel for all, regardless of income.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030425 **Date Passed:**

Resolution establishing March 18, 2003 as Gideon Day in commemoration of the 40th anniversary of the decision mandating the right to counsel for all regardless of income.

March 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

File No. 030425

I hereby certify that the foregoing Resolution was ADOPTED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

AMENDMENT OF THE WHOLE
3/19/03

FILE NO. 021876 RESOLUTION NO. 174-03

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[Real Property Lease Option]

Resolution retroactively authorizing the exercise of an extension option at 875 Stevenson Street for various City departments.

WHEREAS, The City and County of San Francisco ("City") entered into a lease (the "Original Lease") with the Western Mart Co., a California general partnership, dba San Francisco Mart (predecessor-in-interest to current landlord, Western Mart Co., L.P., a California limited partnership) to accommodate several different City departments, and the Original Lease, a copy of which is on file with the Clerk of the Board of Supervisors, was approved by the Board of Supervisors on March 21, 1994; and

WHEREAS, The Board of Supervisors approved the first amendment to the Original Lease (the "First Amendment," and together with the Original Lease, the "Lease") on November 4, 1996, a copy of which is on file with the Clerk of the Board of Supervisors, and the First Amendment provides, among other things, that City may extend the lease term for the entire premises for up to seven and one-half years (collectively, the "Extension Option"); and,

WHEREAS, A seven and one-half year extension of the Lease (the "Extended Lease Term") on the terms and conditions set forth below is in the interest of the City; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Property, the Director of Property is hereby authorized to retroactively exercise the Extension Option by executing a written lease extension notice ("Lease Extension Notice") that extends the term of the Lease with Western Mart Co., L.P., dba San Francisco Mart, as Landlord, for a term of seven and one-half years from December 1, 2002 to May 31, 2010, for the premises located

at 875 Stevenson Street, San Francisco, California, comprising an area of 158,442 square feet on the terms and conditions contained herein and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the Lease with advance notice to the Landlord, the base rent for the fully serviced premises from December 1, 2002 through May 31, 2010, shall be as follows:

Year	$/Square Foot	$/Month	$/Year
1: 12/1/02-11/30/03	17.00	224,459.50	2,693,514.00
2: 12/1/03-11/30/04	17.00	224,459.50	2,693,514.00
3: 12/1/04-11/30/05	22.00	290,477.00	3,485,724.00
4: 12/1/05-11/30/06	24.00	316,884.00	3,802,608.00
5: 12/1/06-11/30/07	26.00	343,291.00	4,119,492.00
6: 12/1/07-11/30/08	26.00	343,291.00	4,119,492.00
7: 12/1/08-11/30/09	26.00	343,291.00	4,119,492.00
8: 12/1/09-05/31/10	27.00	356,494.50	2,138,967.00

; and, be it

FURTHER RESOLVED, That in the first month after the adoption of this resolution, Landlord shall provide a rent credit to City for the difference between the amount of rent paid by City since December 1, 2002 at the holdover rate under the Lease of $262,304.40 per month ($19.87 per square foot), and the amount of rent payable in such first month after the adoption of this resolution at the rate of $224,459.50 per month ($17.00 per square foot); and, be it

FURTHER RESOLVED, That City shall have the right to terminate the Lease as of November 30, 2007, provided that (i) City notifies Landlord in writing by November 30, 2006,

of City's intention to terminate the Lease and includes with such notice a copy of a resolution of the Board of Supervisors approving the termination of the Lease and confirming the appropriation of funds to pay as a condition of early termination the Deferred Rent described below, (ii) on or before November 30, 2007, City relocates from the premises to a building either purchased or constructed by or for City, and (iii) on or before November 30, 2007, City pays to Landlord a termination fee in the amount equivalent to the portion of the rent that will be deferred from the first two years of the Lease Extension Term that would have been recaptured by Landlord during the last two and one-half years of the Lease Extension Term, plus interest at 4% compounded monthly (the "Deferred Rent"). If City terminates the Lease effective November 30, 2007, as contemplated by City's early termination right described above, the Deferred Rent will equal $850,000; and, be it

FURTHER RESOLVED, That nothing herein shall limit or modify the City's legally mandated right already set forth in the Lease to terminate the Lease without penalty at any time in the event of a failure by the Board of Supervisors to appropriate sufficient funds for the payment of rent, provided that in the event City terminates the Lease early for any reason other than a default by Landlord, City shall pay to Landlord on or before the effective date of termination, an amount equal to the amount of the Deferred Rent outstanding at the time of such termination; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the City with respect to said Extension Option are hereby approved, confirmed and ratified, and that the Director of Property is hereby authorized and directed to do any and all things to execute and deliver the

Lease Extension Notice and all other documents in addendum with respect to the Lease Extension Term, which the Director of Property or the City Attorney may deem necessary or achievable to effectuate the purpose of intents of this transaction.

RECOMMENDED:

Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021876 **Date Passed:**

Resolution retroactively authorizing the exercise of an extension option at 875 Stevenson Street for various City departments.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Dufty, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Noes: 3 - Daly, Gonzalez, Ma

File No. 021876

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030188 RESOLUTION NO. 175-03

[Confirming the re-appointment of Benny Yee to the San Francisco Redevelopment Agency.]

Resolution confirming the re-appointment of Benny Yee to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2006.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the term specified:

Benny Yee to serve a four-year term ending September 3, 2006.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030188 **Date Passed:**

Resolution confirming the re-appointment of Benny Yee to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2006.

March 18, 2003 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 6 - Dufty, Hall, Ma, Maxwell, Newsom, Sandoval
Noes: 5 - Ammiano, Daly, Gonzalez, McGoldrick, Peskin

File No. 030188

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

[Confirming the re-appointment of Leroy King to the San Francisco Redevelopment Agency.]

Resolution confirming the re-appointment of Leroy King to the San Francisco Redevelopment Agency for a four-year term ending ~~January~~ September 3, 2006.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the term specified:

Leroy King to serve a four-year term ending ~~January~~ September 3, 2006.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030190 **Date Passed:**

Resolution confirming the re-appointment of Leroy King to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2006.

March 18, 2003 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Noes: 1 - Daly

File No. 030190

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030395 RESOLUTION NO. 177-03

DOCUMENTS DEPT.

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[Mortgage Credit Certificates.]

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

WHEREAS, There is a shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, The City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, The Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and Certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and Certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue Certificates; and

WHEREAS, The California Debt Limit Allocation Committee ("CDLAC") has announced the availability of a special allocation of Certificates through the Extra Credit Home Purchase Program for the purpose of assisting public school teachers, principals and credentialed staff who are employed in low-performing schools to become first time homebuyers; and

WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an

application for a portion of the ceiling with or upon the direction of CDLAC prior to the issuance of Certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to 0.5% (one-half of one percent) of the allocation request not to exceed one hundred thousand dollars ($100,000); and

WHEREAS, The Board of Supervisors has since 1993 authorized the Director of the Mayor's Office of Housing (the "Director") by Resolutions 742-93, 53-95, 585-95, 96-96, 1085-97, 976-98, 1009-99, and 565-00 to submit previous applications for allocations of Certificates for the City's Mortgage Credit Certificate Program (the "MCC Program"), which applications were approved by CDLAC for a total of $117,336,187 from 1993 to 2002; and

WHEREAS, On October 23, 2000, by Resolution No. 930-00, File No. 001815, the Board of Supervisors authorize the Director to enter into a Memorandum of Understanding ("MOU") with the San Francisco Unified School District for the purpose of implementing a special allocation of state ceiling mortgage credit certificates to be issued for the Extra Credit Teacher Home Purchase Program (the "Program"); and

WHEREAS, The terms of the MOU, continues to be in effect for the duration of the Program, or amend, or supercede in order to more administer or implement any part of the MOU effectively; and

WHEREAS, The Mayor's Office of Housing finds a need to secure an additional allocation of Certificates to assist low and moderate income public school teachers, principals, and credential staff employed in low performing schools to become first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City hereby authorizes the Director, on behalf of the City, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and Certificates in an amount not to exceed ten million dollars ($10,000,000) for Certificates; and, be it

FURTHER RESOLVED, That an amount equal to fifty thousand dollars ($50,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Home Ownership Assistance Loan Fund established pursuant to Section 10.100-108 of the San Francisco Administrative Code (the "Fund"); and, be it

FURTHER RESOLVED, That if the City receives an allocation and the issuance requirements applicable to Certificates are not met, a cost outlay depleting the Fund in

an amount not to exceed fifty thousand dollars ($50,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, That the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of Certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and issuance of the Certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, That this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030395 **Date Passed:**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030395

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 28 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030386 RESOLUTION NO. 178-03

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[Accept-Expend State Grant]

Resolution Authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the California Department of Boating and Waterways to purchase a replacement patrol boat.

WHEREAS, The purpose of this grant is to purchase a replacement patrol boat, to be used by the San Francisco Police Department Marine Unit exclusively for boating safety and law enforcement; and,

WHEREAS, benefits provided through this State Program will enable the Police Department to more effectively enforce laws and promote boating safety; and,

WHEREAS, the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to apply, accept and expend continued funding for this program from the California Department of Boating and Waterways, and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreement for this program including any extensions, amendments, funding augmentations from the California Department of Boating and Waterways; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the San Francisco Police Department shall be responsible for the costs of operating and maintaining the patrol boat in good repair; and be it

FURTHER RESOLVED, That the San Francisco Police Department at its own expense, agrees to replace the patrol boat if it is destroyed or rendered useless prior to the expiration of this contract; and be it

FURTHER RESOLVED, That this patrol boat shall be kept available for search and rescue operations; and be it

FURTHER RESOLVED, The California Department of Boating and Waterways shall be the legal owner of the patrol boat and the San Francisco Police Department shall be the registered owner and shall not assign, mortgage, hypothecate or transfer its interest in the patrol boat without prior written approval of the California Department of Boating and Waterways; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the City and the San Francisco Police Department; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Recommended:

Prentice E. Sanders
Chief of Police

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030386 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the California Department of Boating and Waterways to purchase a replacement patrol boat.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030386

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 0 2 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030494 RESOLUTION NO. 179-03

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[The purpose of this resolution is to authorize the San Francisco Department of Building Inspection, Housing Inspection Services Division, to secure State of California funding to populate a web-based inventory of all digitally documented housing code violations to be shared amongst and between itself and other relevant City departments charged with compliance with and enforcement of Municipal Code requirements for residential housing.]

Resolution authorizing the San Francisco Department of Building Inspection, Housing Inspection Services Division, in conjunction with other relevant municipal code compliance and enforcement departments of the City and County of San Francisco to apply for, accept, administer and expend funding from the State of California's Department of Housing and Community Development, Division of Codes and Standards, in order to launch a web-based inventory of annotated digital photography documentation of Housing Code violations to be mutually contributed to and shared amongst and between City and County departments charged with compliance with and enforcement of San Francisco Municipal Code requirements for residential housing.

WHEREAS, The State of California, Department of Housing and Community Development [DHC], Division of Codes and Standards, Code Enforcement Grant Program [CEGP], is aimed at ". . .making grant funds available to cities, counties, and cities and counties for **capital expenditures** that improve the effectiveness of and supplement existing local funding for **code enforcement programs** related to **housing code maintenance or compliance** . . ."; and,

WHEREAS, The State of California, DHC, has issued a **Notice of Funding Availability [NOFA]**, accompanied by an **Application for CEGP Funding** (both dated February 14, 2003) and a cover letter of transmittal (dated February 18, 2003) all on file with the Clerk of the Board of Supervisors in File No. 030494, which are hereby declared to be part of this resolution as if set forth fully herein; and,

WHEREAS, The City and County of San Francisco is eligible to apply for a portion of these CEPG grant funds which amount to $4,750,000 for the grant cycle of FY's 2003-06, and of which a maximum of $300,000 and a minimum of $30,000 is available to each successful applicant jurisdiction for the referred grant cycle; and

WHEREAS, The City and County of San Francisco is one of only two jurisdictions within the State of California that have local housing codes compliance with which are enforced by "Housing Inspection" divisions of their respective Departments of Building Inspection; and,

WHEREAS, The San Francisco Department of Building Inspection productively works in very close interdisciplinary collaboration with other City departments in effecting compliance with and enforcement of Municipal Code requirements for residential housing, namely: the San Francisco Police Department; the San Francisco Fire Department; the San Francisco Health Department; The San Francisco Department of City Planning; and the Office of the City Attorney; and

WHEREAS, The aforementioned San Francisco City departments are desirous of applying for and sharing in a California State CEPG grant in the maximum available amount of $300,000 to augment current City and County funding for compliance with and enforcement of Municipal Code requirements for residential housing which successfully awarded funds will be specifically applied for, accepted, expended and administered by the San Francisco Department of Building Inspection's Housing Inspection Services division; and

WHEREAS, The Department of Building Inspection will proportionally share the referred grant funds with the aforementioned City and County departments in order to launch a web based inventory of annotated digital photography documentation to be mutually contributed to, updated and regularly accessed by City and County departments specifically

charged with the compliance with and enforcement of San Francisco Municipal Code requirements for residential housing; and

WHEREAS, In compliance with CEPG expenditure restrictions to capital assets, such funds as are awarded to the City and County of San Francisco will be applied to the acquisition of: digital cameras; scanners; color laser printers; laptop computers; computer network/host server equipment necessary to support interdisciplinary coordination through a wide area network [WAN] based archiving of annotated digital photos of violations of Municipal Code requirements for residential housing; and other capital assets that will be specifically dedicated to fostering more timely compliance with and enforcement of San Francisco Municipal Code requirements for residential housing; and

WHEREAS, While not specifically requiring monetary local matches on the part of City and County jurisdictions eligible for CEPG funding, HCD is requiring resource or financial leveraging for the grants in the form of funding for personnel and soft costs necessary to make effective use of the grant financed capital acquisitions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes its Department of Building Inspection, Housing Inspection Services division, to submit to HCD an application to participate in the Code Enforcement Grant Program in response to the NOFA issued February 14, 2003 which will request a funding allocation in an amount not to exceed $300,000 for the purchase of the capital assets identified in the application to be used in the City and County of San Francisco which application also commits the applicant to use, support and maintain the capital assets acquired with grant funds for at least three years; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco enjoins its Department of Building Inspection, Housing Inspection Services division, and aforementioned participating City departments, to use the funds for eligible capital assets

in the manner presented in the application as approved by HCD and in accordance with the NOFA and application package and authorizes the Department of Building Inspection to execute any and all instruments required by HCD for participation in the Code Enforcement Grant Program, if the CEGP grant application is approved by HCD; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes its Department of Building Inspection, Housing Inspection Services division, to execute in the name of the City and County of San Francisco the application, the Standard Agreement, and all other documents required by HCD for participation in the Code Enforcement Grant Program.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030494 **Date Passed:**

Resolution authorizing the San Francisco Department of Building Inspection, Housing Inspection Services Division, in conjunction with other relevant municipal code compliance and enforcement departments of the City and County of San Francisco, to apply for, accept, administer and expend funding from the State of California's Department of Housing and Community Development, Division of Codes and Standards, in order to launch a web-based inventory of annotated digital photography documentation of Housing Code violations to be mutually contributed to and shared amongst and between City and County departments charged with compliance with and enforcement of San Francisco Municipal Code requirements for residential housing.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030494

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 0 2 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030518 RESOLUTION NO. 180-03

DOCUMENTS DEPT.

APR - 7 2003

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[Commending Sandy Gibbons]

Resolution commending Sandy Gibbons for her work in the legal community.

WHEREAS, Sandy Gibbons has served the San Francisco legal community for over 19 years as legal advertising manager of The Recorder newspaper; and

WHEREAS, Sandy Gibbons is known throughout the San Francisco legal community for her wit, intelligence and competence; and,

WHEREAS, Sandy Gibbons has won the hearts and minds of all of those with whom she has worked and served; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco hereby commends Sandy Gibbons for her work and dedication to the legal community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030518 **Date Passed:**

Resolution commending Sandy Gibbons for her work in the legal community.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030518

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 0 2 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030497 RESOLUTION NO. 181-03

DOCUMENTS DEPT.
MAY - 2 2003
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[Accept-Expend Federal Grant]

Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend up to $555,000 in federal and state grant funds to implement the West Approach Overhead Signage Project in the City and County of San Francisco.

WHEREAS, The concrete section of the Western Approach of Interstate 80 to the Bay Bridge, from the West Anchorage to Fifth Street in San Francisco, was weakened during the 1989 Loma Prieta earthquake; and,

WHEREAS, The State has begun to implement its plan to retrofit and rebuild that portion of freeway; and,

WHEREAS, The Departments of Parking and Traffic and Public Works staff have worked closely with the California Department of Transportation (Caltrans), the Municipal Railway (MUNI), local businesses and residents on a daily basis to coordinate all plans and designs for all temporary detours on City streets as part of the demolition and reconstruction of that portion of the Freeway; and,

WHEREAS, Caltrans has requested that aforementioned Departments work together to obtain all necessary clearances for and to design, prepare Plans, Specifications and Estimate (PS&E), advertise, open bids, award, administer and complete a construction contract to furnish and install nine (9) overhead sign structures and fifty-five (55) sign panels for traffic control of its West Approach Seismic Retrofit Project; and,

WHEREAS, Indirect costs are ineligible according to federal and state rules and regulations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend up to $555,000 in federal and state grant funds to implement the West Approach Overhead Signage Project within the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works are hereby authorized and empowered to execute, deliver, and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments, and payment requests necessary to carry out the West Approach Overhead Signage Project.

Recommended:

Fred Hamdun
Executive Director of Parking and Traffic

Edwin M. Lee
Director of Public Works

Approved:
Mayor

Approved:
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030497 **Date Passed:**

Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend up to $555,000 in federal and state grant funds to implement the West Approach Overhead Signage Project in the City and County of San Francisco.

April 1, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030497

I hereby certify that the foregoing Resolution was ADOPTED on April 1, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021884 RESOLUTION NO. 182-03

DOCUMENTS DEPT.
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[Public Access Television.]

Resolution renewing designation of the San Francisco Community Television Corporation (SFCTC) as the non-profit responsible for the management and operation of the City's public access cable television channel, Access San Francisco, coterminous with the public access grant awarded to SFCTC by the Department of Telecommunications and Information Services (DTIS) on October 28, 2002 which expires on June 30, 2005. This designation shall terminate on July 1, 2005.

WHEREAS, In 1997, DTIS negotiated an amendment to the San Francisco Cable Television Franchise that allowed the transfer of the operation and management of the City's Public Access channel, Access San Francisco, from Television Signal Corporation (TSC) to a non-profit corporation designated by the City; and

WHEREAS, In 1999, the Board of Supervisors, based on the recommendation of the Telecommunications Commission, designated the SFCTC as the non-profit corporation to operate and manage the City's Public Access channel; and,

WHEREAS, DTIS negotiated and awarded a grant to the designated non-profit corporation, SFCTC, to build a new access facility and to operate and manage the City's Public Access channel; and,

WHEREAS, The initial Grant Agreement for the management and operation of the City's Public Access channel and facility, with the SFCTC, expired on June 30, 2002; and,

WHEREAS, The Telecommunications Commission, as prescribed by the San Francisco Administrative Code, Section 11.88.d (3), is charged with the oversight of the City's Public, Education, and Government Access channels; and,

WHEREAS, The Telecommunications Commission sought a public and competitive application process for the awarding of a new grant for the management and operation of the City's Public Access channel and facility, in November of 2001; and,

WHEREAS, DTIS issued a Request for Grant Applications in February 2002 and administered a competitive public application process that included public hearings before the Telecommunications Commission; and

WHEREAS, The Request for Grant Applications review panel, after examining the SFCTC's grant application and conducting interviews, found the SFCTC's application to be compliant with the minimum requirements of the Request for Grant Applications and commenced grant negotiations; and

WHEREAS, The Telecommunications Commission, at its regular meeting on October 28, 2002, did pass Resolution # 02-027 advising DTIS to award a Grant Agreement for the management and operation of the City's Public Access channel and facility to the SFCTC; and

WHEREAS, Resolution #02-027 also respectfully requests that the Board of Supervisors renew its designation of the SFCTC as the management and operator of the City's Public Access channel and facility, Access San Francisco, to reflect the terms of the grant agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby renews its designation of the San Francisco Community Television Corporation as the non-profit corporation responsible for the management and operation of the City's Public Access cable television channel, Access San Francisco, coterminous with the Public Access Grant awarded to the San Francisco Community Television Corporation by the Department of Telecommunications and Information Services on October 28, 2002 <u>and which expires on June 30, 2005. This designation shall be effective only through June 30, 2005, and shall terminate on July 1, 2005.</u>

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021884 **Date Passed:**

Resolution renewing designation of the San Francisco Community Television Corporation (SFCTC) as the non-profit responsible for the management and operation of the City's public access cable television channel, Access San Francisco, coterminous with the public access grant awarded to SFCTC by the Department of Telecommunications and Information Services (DTIS) on October 28, 2002 which expires on June 30, 2005. This designation shall terminate on July 1, 2005.

March 25, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021884

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030049 RESOLUTION NO. 183-03

[Dissolving the Long Term Care Pilot Project Task Force.]

Resolution repealing Resolutions No. 1024-96 and 187-97, to dissolve the "Long Term Care Pilot Project Task Force."

WHEREAS, Resolution No. 1024-96 created an "Long Term Care Pilot Project Task Force"; and

WHEREAS, Resolution No. 187-97 altered the membership of the Task Force; and

WHEREAS, This Task Force is no longer in operation; now, therefore, be it

RESOLVED, That Resolutions No. 1024-96 and 187-97 are hereby repealed in their entirety and the Long Term Care Pilot Project Task Force is dissolved.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030049 **Date Passed:**

Resolution repealing Resolutions No. 1024-96 and 187-97, to dissolve the "Long Term Care Pilot Project Task Force."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030049

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030050 RESOLUTION NO. 184-03

[Dissolving the Abandoned Shopping Cart Task Force.]

Resolution repealing Resolutions Nos. 357-98 and 847-98, to dissolve the "Abandoned Shopping Cart Task Force."

WHEREAS, Resolution No. 357-98 created an "Abandoned Shopping Cart Task Force"; and

WHEREAS, Resolution No. 847-98 extended the deadline for the Task Force's work; and,

WHEREAS, The Task Force was to complete its work and report to the Board of Supervisors by March 4, 1999; and

WHEREAS, The Task Force is no longer in operation; now, therefore, be it

RESOLVED, That Resolutions Nos. 357-98 and 847-98 are hereby repealed in their entirety and the Abandoned Shopping Cart Task Force is dissolved.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030050 **Date Passed:**

Resolution repealing Resolutions Nos. 357-98 and 847-98, to dissolve the "Abandoned Shopping Cart Task Force."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030050

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030051 RESOLUTION NO. 185-03

[Dissolving the Sutro Tower Health and Safety Task Force.]

Resolution repealing Resolution No. 1068-99, to dissolve the "Sutro Tower Health and Safety Task Force."

WHEREAS, Resolution No. 1068-99 created a "Sutro Tower Health and Safety Task Force"; and

WHEREAS, The Task Force was to file an initial progress report with the Board of Supervisors by February 5, 2000, and a comprehensive report within six months of the formal establishment of the Task Force; and

WHEREAS, The Board of Supervisors was to consider continuing or dissolving the Task Force two years after the issuance of the Task Force's comprehensive report; and

WHEREAS, The Task Force is no longer in operation; now, therefore, be it

RESOLVED, That Resolution No. 1068-99 is hereby repealed in its entirety and the Sutro Tower Health and Safety Task Force is dissolved.

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1 Dr. Carlton B. Goodlett Place
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Tails

Resolution

File Number: 030051 **Date Passed:**

Resolution repealing Resolution No. 1068-99, to dissolve the "Sutro Tower Health and Safety Task Force."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030051

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

[Dissolving the Pedestrian Safety and Street Resurfacing Working Group.]

Resolution repealing Resolution No. 564-01, to dissolve the "Pedestrian Safety and Street Resurfacing Working Group."

WHEREAS, Resolution No. 564-01 created a "Pedestrian Safety and Street Resurfacing Working Group"; and

WHEREAS, The Working Group was to present its preliminary conclusions to the Board of Supervisors by August 1, 2001; and

WHEREAS, The Working Group is no longer in operation; now, therefore, be it

RESOLVED, That Resolution No. 564-01 is hereby repealed in its entirety and the Pedestrian Safety and Street Resurfacing Working Group is dissolved.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030052 **Date Passed:**

Resolution repealing Resolution No. 564-01, to dissolve the "Pedestrian Safety and Street Resurfacing Working Group."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030052

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030053 RESOLUTION NO. 187-03

[Dissolving the Mid-Income Housing Solutions Task Force.]

Resolution repealing Resolution No. 721-01, to dissolve the "Mid-Income Housing Solutions Task Force."

WHEREAS, Resolution No. 721-01 created a "Mid-Income Housing Solutions Task Force"; and

WHEREAS, The Task Force was to provide a final report and recommendations to the Board of Supervisors no later than March 1, 2002; and

WHEREAS, The Task Force is no longer in operation; now, therefore, be it

RESOLVED, That Resolution No. 721-01 is hereby repealed in its entirety and the Mid-Income Housing Solutions Task Force is dissolved.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030053 **Date Passed:**

Resolution repealing Resolution No. 721-01, to dissolve the "Mid-Income Housing Solutions Task Force."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030053

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 08 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030054 RESOLUTION NO. 188-03

[Dissolving the Joint Board of Education/Board of Supervisors Digital Divide Task Force.]

Resolution repealing Resolution No. 271-00, to dissolve the "Joint Board of Education/Board of Supervisors Digital Divide Task Force."

WHEREAS, Resolution No. 271-00 created a "Joint Board of Education/Board of Supervisors Digital Divide Task Force"; and

WHEREAS, The Task Force was to expire two years after the enactment of the resolution, unless the Board of Supervisors voted to terminate it sooner or extend it further; and

WHEREAS, The Task Force is no longer in operation; now, therefore, be it

RESOLVED, That Resolution No. 271-00 is hereby repealed in its entirety and the Joint Board of Education/Board of Supervisors Digital Divide Task Force is dissolved.

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City and County of San Francisco

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Resolution

City Hall
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File Number: 030054 **Date Passed:**

Resolution repealing Resolution No. 271-00, to dissolve the "Joint Board of Education/Board of Supervisors Digital Divide Task Force."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030054

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030056 RESOLUTION NO. 189-03

[Dissolving the Airport Noise Committee.]

Resolution repealing Resolutions No. 580-87 and 62-89, to dissolve the "Airport Noise Committee."

WHEREAS, Resolution No. 580-87 created an "Airport Noise Committee"; and

WHEREAS, Resolution No. 62-89 added a member from the Planning Department; and

WHEREAS, This Committee is no longer in operation; now, therefore, be it

RESOLVED, That Resolutions No. 580-87 and 62-89 are hereby repealed in their entirety and the Airport Noise Committee is dissolved.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 030056 **Date Passed:**

Resolution repealing Resolutions No. 580-87 and 62-89, to dissolve the "Airport Noise Committee."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030056

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030057 RESOLUTION NO. 190-03

[Dissolving the Citizens' Advisory Task Force for the Central Freeway.]

Resolution repealing Resolutions Nos. 541-92, 1019-94 and 640-95, to dissolve the "Citizens' Advisory Task Force for the Central Freeway."

WHEREAS, Resolution No. 541-92 created an "Citizens' Advisory Task Force for the Central Freeway"; and

WHEREAS, Resolutions Nos. 1019-94 and 640-95 altered the membership of the Task Force; and

WHEREAS, This Task Force is no longer in operation; and

WHEREAS, Proposition I, adopted by the voters in November 1999, provides for a Central Freeway Citizens' Advisory Committee to assist the Transportation Authority, which Committee is currently active; now, therefore, be it

RESOLVED, That Resolutions Nos. 541-92, 1019-94 and 640-95 are hereby repealed in their entirety and the Citizens' Advisory Task Force for the Central Freeway is dissolved.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030057 **Date Passed:**

Resolution repealing Resolutions Nos. 541-92, 1019-94 and 640-95, to dissolve the "Citizens' Advisory Task Force for the Central Freeway."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030057

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030082 RESOLUTION NO. 191-03

[Accept – Expend TFCA Regional Funds.]

Resolution authorizing the Municipal Transportation Agency to Accept and Expend $1,123,364 of Transportation Fund for Clean Air Regional Funds for the three Capital Improvement Projects: the Transit Bus Traffic Signal Prioritization; Transit Bus Replacement: 15 CNG or Hybrid Electric Vehicles; and Bicycle Racks - Installation of Bicycle Racks on 50 Vehicles.

WHEREAS, The Bay Area Air Quality Management District (BAAQMD) is authorized to make Transportation Fund for Clean Air (TFCA) Regional Funds available pursuant to TFCA Regional Fund guidelines; and

WHEREAS, The San Francisco Municipal Transportation Agency (MTA) is an eligible applicant for TFCA Regional Funds; and

WHEREAS, BAAQMD has conducted a Call for Projects and has approved awarding $1,123,364 in Transportation Fund for Clean Air (Regional Funds) to the Municipal Transportation Agency to partially implement the following clean air vehicle projects:

1) Transit Bus Traffic Signal Prioritization ($150,000)

2) Transit Bus Replacement: 15 CNG or Hybrid Electric Vehicles ($910,000)

3) Bicycle Racks: Installation of Bicycle Racks on 50 Vehicles ($63,364); and

WHEREAS, BAAQMD requires that the City enter into funding agreements in order to receive the funds to be used for these projects; and

WHEREAS, The Municipal Transportation Agency proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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Supervisor Newsom
Municipal Transportation Agency
SF Municipal Railway

RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend $1,123,364 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air (TFCA) Regional Funds for the following projects:

Project	Amount
Transit Bus Traffic Signal Prioritization	$150,000
Transit Bus Replacement – 15 CNG or Hybrid Electric Vehicles	910,000
Bicycle Racks on Buses – Installation of Bicycle Racks on 50 Vehicles	63,364
TOTAL	**$1,123,364**

and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency and its Director of Transportation, or his designee, are authorized to execute any and all agreements with the Bay Area Air Quality Management District necessary to complete transfer of the funds and furnish whatever additional information that may be requested by the funding agency in connection with this request.

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030082 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to Accept and Expend $1,123,364 of Transportation Fund for Clean Air Regional Funds for the three Capital Improvement Projects: the Transit Bus Traffic Signal Prioritization; Transit Bus Replacement: 15 CNG or Hybrid Electric Vehicles; and Bicycle Racks - Installation of Bicycle Racks on 50 Vehicles.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Noes: 1 - Sandoval

File No. 030082

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030150 RESOLUTION NO. 192-03

[Dissolving the Sustainable Funding for School Arts and Music Task Force.]

Resolution repealing Resolutions Nos. 1127-99 and 175-00, to dissolve the "Sustainable Funding for School Arts and Music Task Force."

WHEREAS, Resolution No. 1127-99 created a "Sustainable Funding for School Arts and Music Task Force"; and

WHEREAS, Resolution No. 175-00 modified the composition of the Task Force; and

WHEREAS, The Task Force is no longer in operation; now, therefore, be it

RESOLVED, That Resolutions Nos. 1127-99 and 175-00 are hereby repealed in their entirety and the Sustainable Funding for School Arts and Music Task Force is dissolved.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030150 **Date Passed:**

Resolution repealing Resolution Nos. 1127-99 and 175-00, to dissolve the "Sustainable Funding for School Arts and Music Task Force."

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030150

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

AMENDMENT OF THE WHOLE
3/19/03

FILE NO. 030243 RESOLUTION NO. 193-03

[Ratify Port Emergency Repair Contract]

Resolution ratifying San Francisco Port Commission emergency contract for recovery and repair of marine vessel known as Drydock #1.

WHEREAS, San Francisco Charter Section B3.581 provides that the San Francisco Port Commission has the exclusive power to perform or accomplish the construction, reconstruction, repair, operation and use of all works, buildings, facilities, utilities, structures and appliances incidental necessary or convenient for the promotion and accommodation of commerce and navigation or located within the port area; and

WHEREAS, The Port Commission may confer on the Port Director the authority to enter into contracts germane to the scope of the Commission's powers and duties; and,

WHEREAS, On November 7, 2002 during a high wind storm, the marine vessel, known as Dry Dock #1 (Dimensions 654 feet long by 125 feet wide), broke free from its mooring, parting its lines and tearing five mooring bits from their footings on the pier, and went adrift before it went aground at Yerba Buena Island; and,

WHEREAS, On November 12, 2002, the Port Commission declared the existence of an emergency due to the threat to public health and safety because the Drydock # 1 posed a threat to navigation, the Bay Bridge footings, and to the BART tube if it was not secured and repairs made to the holes in the hull to prevent its sinking; and,

WHEREAS, Pursuant to the emergency declaration, the Port entered into emergency contracts with various tug boat companies, marine equipment suppliers and with Titan Maritime, Inc. to perform salvage operations to recover Drydock #1, complete emergency repairs and transport it to a safe harbor at the Port; and,

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WHEREAS, Titan Maritime, Inc. assisted in stabilizing and securing the Dry Dock #1 at its resting place at Yerba Buena Island, performed an underwater assessment to determine the best procedure to recover the Dry Dock #1, executed temporary welding and repairs to the hull, obtained and operated pumping equipment to refloat the Dry Dock #1, provided tugs and pilots for the transport to a safe berth on December 8, 2002, and assumed round the clock custodial care, including insurance and indemnity, between December 8 and December 22, 2002; and,

WHEREAS, Further repairs, performed out of the water in a drydock, were required to repair the damage to Drydock #1 to prevent it from taking on water and sinking; and,

WHEREAS, On December 20, 2002 the Port entered into an emergency contract with San Francisco Dry Dock, Inc. at Pier 70 to transfer Dry Dock #1 into its larger dry dock for an amount not to exceed $500,000; and,

WHEREAS, The San Francisco Dry Dock, Inc, completed a scope of work including assessment of hull damage and general inspections as to seaworthiness, harden and improve the temporary repairs executed by Titan Maritime when the drydock was aground by replacing wooden and plastic patches with metal plating, retracting the outrigger-aprons onto the main deck of Drydock #1 to improve tow characteristics, removing exterior cat walks, refloating Dry Dock #1, and berthing the drydock in a safe, wind protected berth, at a cost of $300 per day, for invoices totaling $240,835 to date; and,

WHEREAS, Upon the execution of the contract with San Francisco Dry Dock, Inc. and the transfer of Dry Dock #1 into the operating drydock facility, the Port was able to terminate its agreement with Titan Maritime, Inc. with invoices under that contract totaling $1,213,098; and,

WHEREAS, San Francisco Dry Dock, Inc. controls and operates the only drydock facility in San Francisco Bay capable of receiving Dry Dock #1 for repairs; and,

WHEREAS, The remaining scope of work under consideration includes additional repairs or modifications to Dry Dock#1 as required to achieve United States Coast Guard permits, and possible further modifications depending upon the ultimate disposition method selected pursuant to a contracting process that will proceed on a non-emergency basis; and,

WHEREAS, Pursuant to Administrative Code Section 6.60, the Port notified the Controller and the Board of Supervisors of the existence of the emergency and the need for the emergency contracts, and because the Titan Maritime, Inc. contract was on a time and materials basis it was not possible to bring a final contract amount to this Board for approval until all of the invoices were received and reviewed for accuracy and reasonableness; and,

WHEREAS, the Port now seeks the ratification by this Board of Supervisors for the contract with Titan Maritime, Inc., as it exceeds the $250,000 threshold established in Administrative Code 6.60; and,

WHEREAS, the Port will continue to notify the Board and seek such approvals as are necessary, consistent with budgetary and fiscal procedures, to reallocate Port funds to account for the various contracts made necessary by this emergency situation; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby ratifies and approves the emergency contract between the San Francisco Port Commission and Titan Maritime, Inc. in the amount of $1,213,098.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030243 **Date Passed:**

Resolution ratifying San Francisco Port Commission emergency contract for recovery and repair of marine vessel known as Drydock #1.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030243

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030257 RESOLUTION NO. 194-03

[Appointment]

Resolution appointing Larry Costello, Bonnie Fisher, Carolyn Blair, Milton Marks III, Michael Sullivan, Juan Carrasco, and Diana Cohen, terms ending April 5, 2005 to the Urban Forestry Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Urban Forestry Council, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XXIII, for the term specified:

Larry Costello, new appointment, seat 1, must be a representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management, for a two-year term ending April 5, 2005;

Bonnie Fisher, new appointment, seat 2, must be a representative of the tree management profession, for a two-year term ending April 5, 2005;

Carolyn Blair, new appointment, seat 3, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues, for a two-year term ending April 5, 2005;

Milton Marks III, new appointment, seat 4, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues, for a two-year term ending April 5, 2005;

Michael Sullivan, new appointment, seat 6, must be a representative of the community, for a two-year term ending April 5, 2005;

Juan Carrasco, new appointment, seat 7, must be a representative of the community, for a two-year term ending April 5, 2005;

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Rules Committee

Diana Cohen, new appointment, seat 8, must be a representative of the community, for a two-year term ending April 5, 2005.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030257 **Date Passed:**

Resolution appointing Larry Costello, Bonnie Fisher, Carolyn Blair, Milton Marks III, Michael Sullivan, Juan Carrasco, and Diana Cohen terms ending April 5, 2005 to the Urban Forestry Council.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030257

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030394 RESOLUTION NO. 195-03

[Accept-Expend Regional Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $440,984 from the Bay Area Air Quality Management District for retrofitting six heavy-duty vehicles to Liquid Natural Gas.

WHEREAS, the Bay Area Air Quality Management District has awarded funds to the Department of the Environment to assist Norcal Waste Systems, Inc. to retrofit the engines of six (6) new heavy-duty trucks from diesel to Liquid Natural Gas; and,

WHEREAS, the Department of the Environment shall require that Norcal Waste Systems, Inc. operate the vehicles retrofitted with this grant within the boundaries of the Air District for a minimum of ten (10) years; and,

WHEREAS, the Department of the Environment shall require that Norcal Waste Systems, Inc. dismantle and scrap six (6) older diesel-powered refuse vehicles or equivalent vehicles in the Norcal fleet; and,

WHEREAS, the Board of Supervisors for the City and County of San Francisco has directed the Department of the Environment to reduce CO_2 emissions within the City and County of San Francisco to 20% below 1990 levels by the year 2012; and,

WHEREAS, retrofitting the engines of the six (6) heavy-duty vehicles to Liquid Natural Gas will result in reduced CO_2 emissions within the City and County of San Francisco; and,

WHEREAS, The grant budget includes provision for indirect costs of $20,984; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Director of the Department of the Environment to accept and expend $440,984 from the Bay Area Air Quality

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Management District to assist Norcal Waste Systems, Inc. to retrofit the engines of six (6) new heavy-duty vehicles from diesel to Liquid Natural Gas.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030394 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $440,984 from the Bay Area Air Quality Management District for retrofitting six heavy-duty vehicles to Liquid Natural Gas.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030394

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030434 RESOLUTION NO. 196-03

[Commendation of Senior Survival School's 10th Anniversary.]

Resolution commending Senior Survival School on the occasion of its 10th Anniversary.

WHEREAS, Senior Survival School has been recognized as a highly successful program to engage and empower elders and persons with disabilities to remain living safely and with dignity in their own communities; and,

WHEREAS, Senior Survival School hosts several multilingual sessions during the year in neighborhoods across the City; and

WHEREAS, Senior Survival School enables seniors to live independently; and,

WHEREAS, Senior Survival School's programs provide individuals of all backgrounds, languages, income levels and health with the information, understanding and contacts necessary to increase independence, enhance the quality of their lives and assure access to needed support services; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Senior Survival School on the occasion of its 10th Anniversary.

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**Supervisors Ma, Dufty, Daly, Newsom
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030434 **Date Passed:**

Resolution commending Senior Survival School on the occasion of its 10th Anniversary.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030434

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 '03

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030435 RESOLUTION NO. 197-03

[Extension of Planning Commission Review Period.]

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend Section Maps 8 and 8SU of the Zoning Map of the City and County of San Francisco for the property described as Assessor's Block 3978, Lot 1 (bounded by Rhode Island Street, 17th Street, Kansas Street and Mariposa Street) from M-1 (Light Industrial) to NC-3 (Moderate-Scale Neighborhood Commercial District) and the 17th Street and Rhode Island Grocery Store Special Use Subdistrict and a companion ordinance to amend the Planning Code by adding Section 781.10 to create the 17th and Rhode Island Grocery Store Special Use Subdistrict.

WHEREAS, On December 16, 2002, Supervisor Maxwell introduced legislation to amend the Zoning Map of the City and County of San Francisco by amending Section Maps 8 and 8SU for the property described as Assessor's Block 3978, Lot 1 (bounded by Rhode Island Street, 17th Street, Kansas Street and Mariposa Street) from M-1 (Light Industrial) to NC-3 (Moderate-Scale Neighborhood Commercial District) and the 17th Street and Rhode Island Grocery Store Special Use Subdistrict; and

WHEREAS, On December 16, 2002, Supervisor Maxwell introduced companion legislation to amend the Planning Code by adding Section 781.10 to create the 17th and Rhode Island Grocery Store Special Use Subdistrict; and,

WHEREAS, On December 30, 2002, the Clerk transmitted a copy of both pieces of legislation to the Planning Commission for public hearing pursuant to Planning Code Section 302(b); and,

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WHEREAS, Planning Code Section 306.4(d)(3) provides that the Planning Commission must render a decision on the proposed legislation within 90 days of the date of referral and that failure to act within the prescribed time shall constitute disapproval; and,

WHEREAS, Planning Code Section 306.4(d)(3) authorizes the Board of Supervisors to extend by resolution the prescribed time within which the Commission is to render its decision on legislation initiated by the Board; and,

WHEREAS, The Planning Commission needs an extension of time in order to complete environmental review and hold a hearing on the proposed legislation; and,

WHEREAS, The Board deems it appropriate in this instance to grant the Planning Commission an additional 90 days within which to render its decision; now, therefore, be it

RESOLVED, That the Board hereby extends the prescribed period of time within which the Planning Commission must review and render its decision on the proposed legislation for an additional 90 days from March 30, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030435 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend Section Maps 8 and 8SU of the Zoning Map of the City and County of San Francisco for the property described as Assessor's Block 3978, Lot 1 (bounded by Rhode Island Street, 17th Street, Kansas Street and Mariposa Street) from M-1 (Light Industrial) to NC-3 (Moderate-Scale Neighborhood Commercial District) and the 17th Street and Rhode Island Grocery Store Special Use Subdistrict and a companion ordinance to amend the Planning Code by adding Section 781.10 to create the 17th and Rhode Island Grocery Store Special Use Subdistrict.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030435

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 08 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030436 RESOLUTION NO. 198-03

[Proclaiming March 2003 as Social Worker Month in San Francisco.]

Resolution commending the recognition of National Professional Social Worker Month and proclaiming March 2003 as Social Worker Month in San Francisco.

WHEREAS, March is nationally recognized as National Professional Social Worker Month throughout the United States; and,

WHEREAS, Social Work is about freeing children from the scars of childhood abuse, about helping people with disabilities to live fuller lives, protecting the elderly so they can live out their lives with peace and security; and,

WHEREAS, Social Workers, including those who practice as psychiatric social workers and therapists, help people to identify, understand and use their strengths to overcome life's adversities; and,

WHEREAS, Social workers have tremendous capacity to improve the lives of individuals, families, and communities by connecting them to appropriate resources; and,

WHEREAS, Social workers help shape programs and policies that strengthen our community life, improve quality of life, and create optimum conditions for everyone; and,

WHEREAS, Today, social workers provide essential assistance and guidance in our schools, hospitals, community organizations, and government agencies; and,

WHEREAS, Every day Social Workers help thousands of San Francisco residents take charge of their lives by helping them navigate complex social systems and connecting them to appropriate resources, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of social workers everywhere on their power to bring positive change and help right the wrongs of society; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims March 2003 as Social Worker Month in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030436 **Date Passed:**

Resolution commending the recognition of National Professional Social Worker Month and proclaiming March 2003 as Social Worker Month in San Francisco.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030436

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030437 RESOLUTION NO. 199-03

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[Endorsing H.R. 40]

Resolution endorsing House of Representative Resolution 40 (H.R.), Congressman John Conyer's African-American Reparations Act.

WHEREAS, House Resolution 40 (H.R.) introduced by Congressman John Conyers (Dem.-MI) calls for the establishment of a federal commission to study the impact of slavery and discrimination against African-Americans and to make recommendations to Congress for repairs; and

WHEREAS, H.R, 40 is complimentary to the findings of the 2001 World Conference Against Racism that concluded the Atlantic slave trade was a crime against humanity; and,

WHEREAS, 4 million Africans and their descendants were enslaved in the United States from 1619 to 1865 and the institution of slavery was constitutionally and statutorily sanctioned by the government of the United States 1789 through 1865; and,

WHEREAS, the United States Congress amended the Freedmen's Bureau Act of 1865 to eliminate the requirement that freed slaves receive 40 acres of land as compensation for slavery; and,

WHEREAS, since the end of the period of the Civil War known as Reconstruction, when the Federal Government briefly attempted to compensate the former slave community for hundreds of years of bondage, African-Americans have been widely prevented through legal and extralegal measures from obtaining equal education, employment, housing and health care; in short prevented from joining the American middle class in substantial numbers; and,

WHEREAS, slavery in America constituted an immoral and inhumane deprivation of life, liberty, citizenship rights and cultural heritage for African slaves and denied them the fruits of their own labor while building a great and wealthy nation; and,

WHEREAS, the United States has a long history of supporting reparations and reconciliation including a formal apology and reparations to Japanese Americans interned during World War II and reparations to various Indian nations; and,

WHEREAS, Michigan Congressman John Conyers, with the full support of California Barbara Lee, Maxine Waters, Diane Watson and Juanita Milender-McDonald, has introduced H.R. 40 and it has the endorsement of cities such as Oakland and Berkeley, CA, Chicago, IL, Detroit, MI, Richmond, VA, Baltimore, MD, and others; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby fully endorses H.R. 40; and be it,

FURTHER RESOLVED, that the City and County of San Francisco Board of Supervisors direct the Clerk of the Board to forward copies of this resolution to the Speaker of the House of Representatives, the Chairpersons of the House and Senate Judiciary Committees, and to each member of the California congressional delegations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030437 **Date Passed:**

Resolution endorsing House of Representative Resolution 40 (H.R.), Congressman John Conyer's African-American Reparations Act.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030437

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030438 RESOLUTION NO. 200-03

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[Urging passage of AB 196]

Resolution urging passage of AB 196.

WHEREAS, The City of San Francisco has a long history of leadership in the advancement of civil rights, with a strong record in fighting discrimination in the areas of housing and employment; and

WHEREAS, The San Francisco Human Rights Commission ("Commission") conducted a public hearing in May 1994 investigating discrimination against the transgender community; and

WHEREAS, A Commission finding from the public hearing is that many people, including transgender people and those who do not fit gender stereotypes are subject to severe discrimination in employment and housing; and

WHEREAS, A Commission finding from the public hearing is that the economic hardship imposed on some transgender people due to discrimination in employment and housing force many to live in poverty and/or be homeless; and

WHEREAS, San Francisco voters added gender identity as a protected class in 1993 to the City's Civil Service Code and the City and County of San Francisco added gender identity as a protected class in employment, public accommodations, and housing in December 1994 in its Administrative Code (Chapter 12) and Municipal Code (Article 33); and

WHEREAS, Further information compiled by the Transgender Civil Rights Implementation Task Force for the City and County of San Francisco demonstrates that many complaints of employment and housing discrimination come from cities and counties all over California that do not protect gender identity in their anti-discrimination laws; and

WHEREAS, The San Francisco Department of Public Health in 1999 conducted a study which concluded that the unemployment rate for transgender San Franciscans was 70% while 47% of the same individuals had unstable housing; and

WHEREAS, The Transgender Law Center and National Center for Lesbian Rights reported in a recent survey that employment and housing discrimination is a widespread, serious problem for the transgender community; and

WHEREAS, The San Francisco Board of Supervisors recognize the impact employment discrimination has on city services when individuals suffer employment discrimination and the burden placed on city government when tenants are evicted based upon discrimination; and

WHEREAS, The City of San Francisco supports the principle that no one deserves to lose their job or home because of gender characteristics which have nothing to do with an individual's qualifications as an employee or tenant; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Legislature and Governor Davis to enact into law AB 196 (Leno) which will make progress towards ending discrimination in employment and housing for

transgender people by amending the Fair Employment and Housing Act to include "gender" as a protected category, and be it

FURTHER RESOLVED, That the Clerk of the Board forward this resolution to Governor Davis, to State Senators John Burton, and Jackie Speier and to Assembly Members Leland Yee and Mark Leno.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030438 **Date Passed:**

Resolution urging passage of AB 196.

March 25, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick
Absent: 3 - Newsom, Peskin, Sandoval

File No. 030438

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 03 2003

Date Approved

Mayor Willie L. Brown Jr.

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